

**THANK YOU**  
from  
**Your Capital Connection**

ARTICLES OF INCORPORATION

**FILED**  
95 AUG 31 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:

ROB'S DOG HOUSE, INC.

SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

FOURTH: The name and address of the initial registered agent of this corporation is: William B. Spottswood whose mailing address is 500 Fleming Street, Key West, Florida 33040.

FIFTH: The names and addresses of the initial directors are: Robert S. Kolodzej, Sr. whose address is RR 1, Box 3530, Rutland, Vermont 05701 and Robert S. Kolodzej, Jr. whose address is 20721 Second Avenue, West, Cudjoe Key, Florida 33042. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.

SIXTH: The name and address of the incorporator of this corporation is: Robert S. Kolodzej, Jr. whose address is 20721 Second Avenue, West, Cudjoe Key, Florida 33040.

SEVENTH: This corporation shall indemnify its officer, directors, employees and agents to the full extent permitted by law.

EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

NINTH: The principal address of the corporation is 20721 Second Avenue, West, Key West, Florida 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of August, 1995.

Incorporator:

[Signature]  
ROBERT S. KOLODZEL, JR.

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 11th day of August, 1995, by Robert S. Kolodzej, Jr. who is personally known to me.

[Signature]  
MELINDA ROBERTS  
NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL  
MELINDA ROBERTS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. C230763  
MY COMMISSION EXP. SEPT 26, 1996

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

[Signature]  
WILLIAM B. SPOTTSWOOD

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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