

JOHN PETER MCCABE, ESQ.
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P98000068382

July 29, 1998

Secretary of State
State of Florida
Division of Corporations
P.O.
Box 6327
Tallahassee, Fl. 32314

800002603878--8

-07/31/98--01042--005

****122.50 ****122.50

Re: The Dog House

Dear Sir or Madam:

Enclosed is an original and one copies of the Articles of Incorporation for The Dog House, Inc., to be filed. Also enclosed is my check in the amount of \$122.50 which represents the following:

\$35.00 filing fee
35.00 Registered agent fee
52.50 Certified copy fee.

Please mail notification that this document has been filed, together with the certified copy to :

John Peter McCabe, Esq.
2247 Palm Beach Lakes Blvd.
Suite 238
West Palm Beach, Florida 33409

If you have any questions do not hesitate to contact me.

Very truly yours,


John Peter McCabe

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8598
JPM

W-17739

ARTICLES OF INCORPORATION

OF

THE DOG HOUSE OF CITRUS COUNTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

COUNTY, INC. The name of the corporation shall be: THE DOG HOUSE OF CITRUS
The principal place of business of this corporation shall be 105 A
Courthouse Square, Inverness, Florida 34450.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2247 Palm Beach Lakes Blvd., Suite 238, West Palm Beach, FL 33409, and the name of the registered agent of the corporation at that address is John Peter McCabe, Esq.

ARTICLE V. EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective as of date of filing.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

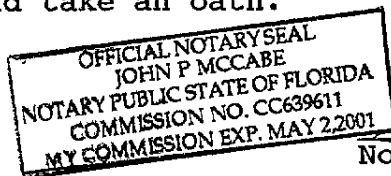
James McLaughlin
105^A Courthouse Square
Inverness, Florida 34450

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11th day of July, 1998.


James McLaughlin

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH -)

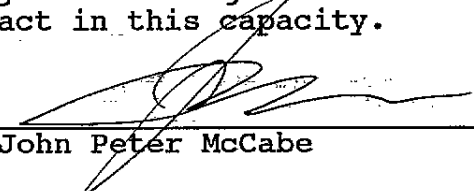
11th The foregoing instrument was acknowledged before me this day of July 1998, by James McLaughlin, who is personally known to me and who did take an oath.




Notary Public

My commission expires:

John Peter McCabe having been designated to act as Registered Agent, hereby agrees to act in this capacity.


John Peter McCabe