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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**My Dog Max Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: My Dog Max Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 8234 Via Bella, Boca Raton, FL 33496

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Internet based retailer, selling pet products and original products

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Dawn Wilson, 8234 Via Bella, Boca Raton, FL 33496

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

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\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Richard Oster, Vice-President  
Business Filings Incorporated

Date 2/19/99

Signature:   
Richard Oster, Incorporator

Date 2/19/99

The document was prepared by:  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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