

**Electronic Articles of Incorporation
For**

**P02000034471
FILED
March 29, 2002
Sec. Of State**

MAX'S DOG BAKERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAX'S DOG BAKERY, INC.

Article II

The principal place of business address:

2198 MAIN STREET
SARASOTA, FL. 34237

The mailing address of the corporation is:

2198 MAIN STREET
SARASOTA, FL. 34237

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ANTHONY E OLSON
2198 MAIN STREET
SARASOTA, FL. 34237

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTHONY E. OLSON

Article VI

The name and address of the incorporator is:

ANTHONY E. OLSON
2198 MAIN STREET
SARASOTA, FL 34237

Incorporator Signature: ANTHONY E. OLSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
RUTH M STEINER
2198 MAIN STREET
SARASOTA, FL. 34237