

**Electronic Articles of Incorporation
For**

P07000133306
FILED
December 19, 2007
Sec. Of State
bmcknight

AMY'S NATURAL PET PANTRY, 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:

AMY'S NATURAL PET PANTRY, INC.

Article II

The principal place of business address:

1078 SOUTH TAMIAMI TRAIL
OSPREY, FL. 34229

The mailing address of the corporation is:

711 ALJOHN STREET
NOKOMIS, FL. 34275

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:

10

Article V

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

AMY M SCHUHMANN
711 ALJOHN STREET
NOKOMIS, FL. 34275

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

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Registered Agent Signature: AMY M SCHUHMANN

Article VI

The name and address of the incorporator is:

AMY M SCHUHMANN
711 ALJOHN STREET

NOKOMIS, FL 34275

Incorporator Signature: AMY M SCHUHMANN

Article VII

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

Title: P
AMY M SCHUHMANN
711 ALJOHN STREET
NOKOMIS, FL. 34275

Title: VP
CLAUS P SCHUHMANN
711 ALJOHN STREET
NOKOMIS, FL. 34275

Article VIII

The effective date for this corporation shall be:

12/18/2007