Electronic Articles of Incorporation For

N05000008995 FILED September 01, 2005 Sec. Of State Ipoole

GREEN PAW INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GREEN PAW INTERNATIONAL, INC.

Article II

The principal place of business address:

9121 N. MILITARY TR STE. 207 PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

9121 N. MILITARY TR STE. 207 PALM BEACH GARDENS, FL. 33410

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO IMPROVE THE LIVES OF PETS. IT INCLUDES RESEARCH INTO PET FOOD, TREATMENT, AND ALL ISSUES INVOLVING PETS. THE CORPORATION WILL ALSO RAISE FUNDS FOR THIS PURPOSE.

Article IV

The manner in which directors are elected or appointed is: VOTED

Article V

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

RUTH PROVENZANO 9121 N MILITARY TRAIL SUITE 207 PALM BEACH GARDENS, FL. 33410 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RUTH PROVENZANO

Article VI

The name and address of the incorporator is:

PAUL BARRETT 4150 123THIRD. TR. N. ROYAL PALM BEACH, FL 33411

Incorporator Signature: PAUL BARRETT

Article VII

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

Title: P PAUL W BARRETT 4150 123 THIRD, TR, N. ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

09/01/2005

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