

**Electronic Articles of Incorporation  
For**

**P01000074430  
FILED  
July 28, 2001  
Sec. Of State**

BARKING BONE 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:

BARKING BONE BAKERY, INC.

**Article II**

The principal place of business address:

1019 RIDGE VIEW LANE  
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

1019 RIDGE VIEW LANE  
PALM HARBOR, FL. 34683

**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:

10000

**Article V**

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

JULIE M MINK  
1019 RIDGE VIEW LANE  
PALM HARBOR, FL. 34683

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

Registered Agent Signature: JULIE M. MINK

**Article VI**

The name and address of the incorporator is:

JULIE M. MINK  
1019 RDIGE VIEW LANE  
  
PALM HARBOR, FL 34683

Incorporator Signature: JULIE M. MINK

**Article VII**

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

Title: PS  
JULIE M MINK  
1019 RIDGE VIEW LANE  
PALM HARBOR, FL. 34683

Title: VT  
GARY L MINK  
1019 RIDGE VIEW LANE  
PALM HARBOR, FL. 34683