

**Electronic Articles of Incorporation
For**

**P01000076009
FILED
August 02, 2001
Sec. Of State**

FANCI BONES DOG BAKERY CO.

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:

FANCI BONES DOG BAKERY CO.

Article II

The principal place of business address:

113 BARCELONA DR
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

113 BARCELONA DR
ROYAL PALM BEACH, FL. 33411

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 SHARE

Article V

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

NORENE E KING
113 BARCELONA DR.
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: NORENE E. KING

Article VI

The name and address of the incorporator is:

NORENE E. KING
113 BARCELONA DR.
ROYAL PALM BEACH, FL 33411

Incorporator Signature: NORENE E. KING