

**Electronic Articles of Incorporation
For**

**P02000052538
FILED
May 13, 2002
Sec. Of State**

PETIBLES PET 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:

PETIBLES PET BAKERY INC

Article II

The principal place of business address:

1648 SAN MARCO BLVD
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

1648 SAN MARCO BLVD
JACKSONVILLE, FL. 32207

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:

Article V

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

SHIRLEY A HAIRE
1795 BISHOP ESTATES RD
JACKSONVILLE, FL. 32259

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

Registered Agent Signature: SHIRLEY HAIRE

Article VI

The name and address of the incorporator is:

SHIRLEY HAIRE
1795 BISHOP ESTATES RD
JACKSONVILLE, FL 32259

Incorporator Signature: SHIRLEY HAIRE

Article VII

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

Title: P
SHIRLEY A HAIRE
1795 BISHOP ESTATES RD
JACKSONVILLE, FL. 32259