

**Electronic Articles of Incorporation
For**

P02000086361
FILED
August 09, 2002
Sec. Of State

THE 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:

THE PET BAKERY INC

Article II

The principal place of business address:

1202 SANDPIPER LANE
LANTANA, FL. 33462

The mailing address of the corporation is:

1202 SANDPIPER LANE
LANTANA, FL. 33462

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:

100

Article V

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

CYNTHIA L NORTON
1202 SANDPIPER LANE
LANTANA, FL. 33462

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

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Registered Agent Signature: CYNTHIA L NORTON

Article VI

The name and address of the incorporator is:

CYNTHIA L NORTON
1202 SANDPIPER LANE

LANTANA FL 33462

Incorporator Signature: CYNTHIA L NORTON

Article VII

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

Title: P
CYNTHIA L NORTON
1202 SANDPIPER LANE
LANTANA, FL. 33462

Title: V
KEVIN H HOFING
1202 SANDPIPER LANE
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

08/09/2002