

**Electronic Articles of Incorporation
For**

P03000081528
FILED
July 24, 2003
Sec. Of State

PAPA'S PAWSITIVELY PURRFECT TREATS, 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:

PAPA'S PAWSITIVELY PURRFECT TREATS, INC.

Article II

The principal place of business address:

1745 E. EDGEWOOD DRIVE
LAKELAND, FL. US 33803

The mailing address of the corporation is:

1745 E. EDGEWOOD DRIVE
LAKELAND, FL. US 33803

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:

LAURIANE CICCARELLI
2638 SUNDANCE CIRCLE
MULBERRY, FL. 33860

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

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Registered Agent Signature: LAURIANE CICCARELLI

Article VI

The name and address of the incorporator is:

HEATHER MORAN
1745 E. EDGEWOOD DRIVE
LAKELAND, FL 33803

Incorporator Signature: HEATHER C. MORAN

Article VII

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

Title: D
HEATHER C MORAN
1745 E. EDGEWOOD DRIVE
LAKELAND, FL. 33803 US

Title: D
LAURIANE CICCARELLI
1745 E. EDGEWOOD DRIVE
LAKELAND, FL. 33803 US