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Florida Department of State  
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## To:

Division of Corporations  
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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

four legged gourmet, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Four Legged Gourmet, Inc.

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ARTICLE I

NAME

The name of this corporation is Four Legged Gourmet, Inc., located at 2848 NE 17th Avenue, Wilton Manors, FL 33334-4331.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Richard L. Shoemaker, CPA  
612 NE 26<sup>th</sup> Street  
Wilton Manors, FL 33305-1208  
Telephone (954) 630-3138

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## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 612 NE 26<sup>th</sup> Street, Wilton Manors, FL 33305-1208 and the name of the initial registered agent of this corporation at that address is Richard L. Shoemaker, CPA. The undersigned registered agent is accepting service for Four Legged Gourmet, Inc. this 25 day of July 2003.

  
Richard L. Shoemaker, CPA

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

NAME	ADDRESS
Mark D. Sprada	2848 NE 17th Avenue Wilton Manors, FL 33334-4331

## ARTICLE VIII

### INCORPORATION

The name and address of the person signing these Articles is:

NAME	ADDRESS
Mark D. Sprada	2848 NE 17th Avenue Wilton Manors, FL 33334-4331

## ARTICLE IX

### INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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## ARTICLE X

## AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 25 day of July, 2003.

Mark D. Sprada

STATE OF FLORIDA )

Mark D. Sprada

COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Mark D. Sprada Personally Known ☒ OR Produced Identification \_\_\_\_\_ Type of Identification Produced \_\_\_\_\_ and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledged before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 25 day of July, 2003.

Richard L. Shoemaker

Notary Public  
State of Florida at Large

My commission expires:



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