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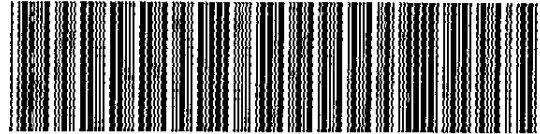
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TALLAHASSEE FLORIDA

LAW OFFICES

**STEVEN R. ROSENTHAL**

TEL. (954) 340-4563

FAX (954) 755-5756

UNION PLANTERS BANK CENTRE  
2405 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065

October 30, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: NATURAL CHEWS, INC.  
Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation, for filing, together with my check in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward to our office the Charter Number assigned to the corporation, as well as a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,



STEVEN R. ROSENTHAL, ESQUIRE

SRR/gj

Enclosures - stated

**ARTICLES OF INCORPORATION**  
**OF**  
**NATURAL CHEWS, INC.**

**FILED**  
**03 NOV -4 PM 1:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of this corporation is: **NATURAL CHEWS, INC.**

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III**  
**PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: production, manufacturing, distribution and sales of dog and pet products.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$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 they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is : 705 Turtle Cove Lane,  
Vero Beach, Florida 32963

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 705 Turtle Cove  
Lane, Vero Beach, Florida 32963

and the name of the initial registered agent of this corporation at that address is: **DENNIS JOHN FRASER.**

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is: **DENNIS JOHN FRASER,** 705 Turtle Cove  
Lane, Vero Beach, Florida 32963

**ARTICLE IX  
INCORPORATOR**

The name and address of the person signing these Articles is: **DENNIS JOHN FRASER,**  
705 Turtle Cove Lane, Vero Beach, Florida 32963

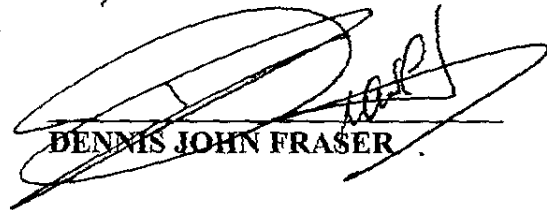
**ARTICLE X  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

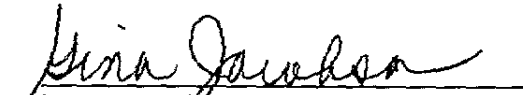
IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation on this 30 day of January, 2003.

  
**DENNIS JOHN FRASER**

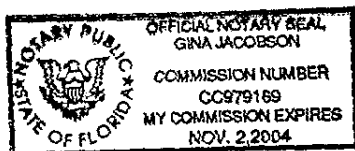
STATE OF FLORIDA     )  
                                  )SS.  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared **DENNIS JOHN FRASER**, who, after being duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purpose therein expressed. **DENNIS JOHN FRASER** is personally known to me or produced Passport as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 30 day of January, 2003.

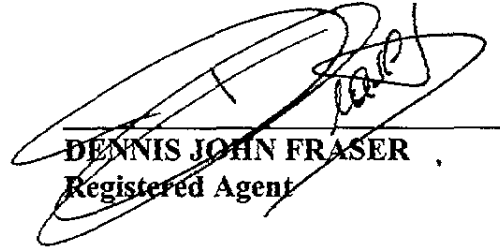
  
Notary Public, State of Florida  
Print Name: GINA JACOBSON

My Commission Expires:



**REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent  
for said Corporation.

  
**DENNIS JOHN FRASER**  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA