

**Electronic Articles of Incorporation
For**

P04000142319
FILED
October 14, 2004
Sec. Of State
bmcknight

HEALTHY PUPPY, 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:

HEALTHY PUPPY, INC.

Article II

The principal place of business address:

15974 STATE ROAD 84
SUNRISE, FL. 33326

The mailing address of the corporation is:

15974 STATE ROAD 84
SUNRISE, FL. 33326

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:

1,000,000

Article V

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

BRIAN KOPELOWITZ ESQ.
350 EAST LAS OLASBLVD.
1440
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: BRIAN KOPELOWITZ

Article VI

The name and address of the incorporator is:

MARK BURCH
15974 STATE ROAD 84
SUNRISE, FL 33326

Incorporator Signature: MARK BURCH

Article VII

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

Title: P,T
BURCH, MARK
15974 STATE ROAD 84
SUNRISE, FL. 33326

Title: VP,S
ANA BURCH
15974 STATE ROAD 84
SUNRISE, FL. 33326