

Electronic Articles of Incorporation For

**P05000166168
FILED
December 22, 2005
Sec. Of State
Ipooe**

THE WHOLESOME PET, 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 WHOLESOME PET, INC

Article II

The principal place of business address:

589 WEST AMBERST CIRCLE
SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

589 WEST AMBERST CIRCLE
SATELLITE BEACH, FL. 32937

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:

7500

Article V

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

ALICE SURRENCY
589 WEST AMBERST CIRCLE
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: ALICE SURRENCY

Article VI

The name and address of the incorporator is:

ALICE SURRENCY
589 WEST AMBERST CIRCLE

SATELLITE BEACH, FL 32937

Incorporator Signature: ALICE SURRENCY

Article VII

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

Title: P
ALICE SURRENCY
589 WEST AMBERST CIRCLE
SATELLITE BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

01/02/2006