

**Electronic Articles of Incorporation
For**

P06000030695
FILED
March 02, 2006
Sec. Of State
thampton

THE GOURMET POOCH, 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 GOURMET POOCH, INC.

Article II

The principal place of business address:

80 NE 168TH STREET
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

80 NE 168TH STREET
NORTH MIAMI BEACH, FL. US 33162

Article III

The purpose for which this corporation is organized is:

DEVELOPMENT, LICENSING, PRODUCTION, DISTRIBUTION, AND SALES
OF PET FOOD AND RELATED PRODUCTS; AND ANY AND ALL OTHER
LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

ROBERT A LAWRENCE ESQ
80 NE 168TH STREET
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: ROBERT LAWRENCE

Article VI

The name and address of the incorporator is:

ROBERT LAWRENCE
80 NE 168TH STREET

NORTH MIAMI BEACH, FL

Incorporator Signature: ROBERT LAWRENCE

Article VII

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

Title: P/D
MARLENE BLOOM
80 NE 168TH STREET
N. MIAMI BEACH, FL. 33162 US

Title: VP/D
MINDY YORK
80 NE 168TH STREET
N. MIAMI BEACH, FL. 33162 US

Title: S/D
RHONDA SERIANI
80 NE 168TH STREET
N. MIAMI BEACH, FL. 33162 US

Title: T/D
ROBERT LAWRENCE
80 NE 168TH STREET
N. MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

03/01/2006