

**Electronic Articles of Incorporation
For**

P06000057562
FILED
April 24, 2006
Sec. Of State
jshivers

FEL-CAN ENTERPRISES, 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:

FEL-CAN ENTERPRISES, INC.

Article II

The principal place of business address:

600 GRAPETREE DRIVE
6DN
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

600 GRAPETREE DRIVE
6DN
KEY BISCAYNE, FL. 33149

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ DISTRIBUTION OF PET FOOD

Article IV

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

1000

Article V

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

EDUARDO FLEITES
600 GRAPETREE DRIVE
6DN
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: EDUARDO FLEITES

Article VI

The name and address of the incorporator is:

MANAL OLIVER & ASSOCIATES, INC
3121 SHERIDAN AVENUE

MIAMI BEACH, FL 33140

Incorporator Signature: MANAL OLIVER

Article VII

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

Title: P
EDUARDO FLEITES
600 GRAPETREE DRIVE #6DN
KEY BISCAYNE, FL. 33149

Title: VP
ANDREW CAMOES
157 BIGELOW STREET
BRIGHTON, MA. 02135

Article VIII

The effective date for this corporation shall be:

04/20/2006