

**Electronic Articles of Incorporation
For**

P06000107231
FILED
August 17, 2006
Sec. Of State
jshivers

GOURMET POOCH DELIGHTS CO.

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:

GOURMET POOCH DELIGHTS CO.

Article II

The principal place of business address:

700 SW 1 STREET
HALLANDALE BEACH, FL. 330095307

The mailing address of the corporation is:

700 SW 1 STREET
HALLANDALE BEACH, FL. 330095307

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:

100

Article V

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

JORGE A HERRERA
700 SW 1 STREET
HALLANDALE BEACH, FL. 330095307

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

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Registered Agent Signature: JORGE A. HERRERA

Article VI

The name and address of the incorporator is:

SUZANNE HERRERA
700 SW 1 STREET

HALLANDALE BEACH, FL 33009-5307

Incorporator Signature: SUZANNE HERRERA

Article VII

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

Title: P
JORGE A HERRERA
700 SW 1 STREET
HALLANDALE BEACH, FL. 330095307

Title: CEO
SUZANNE HERRERA
700 SW 1 STREET
HALLANDALE BEACH, FL. 330095307

Title: VP
BRIAN D HURLBURT
500 SHADOW LAKES BOULEVARD, NO. 91
ORMOND BEACH, FL. 32174

Title: VP
CAMILLE HURLBURT
500 SHADOW LAKES BOULEVARD, NO. 91
ORMOND BEACH, FL. 32174