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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Organic Pet Solutions, Inc.

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**ARTICLES OF INCORPORATION  
OF  
ORGANIC PET SOLUTIONS, INC.**

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**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Organic Pet Solutions, Inc. Its principal office address and business mailing address is 4693 S.W. 71 Avenue, Miami, Florida 33155.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 4693 S.W. 71 Avenue, Miami, Florida 33155, and the initial registered agent of this Corporation at such office shall be Maggie Valerio, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Richard D. Spradling	4693 S.W. 71 Avenue Miami, Florida 33155

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**ARTICLE VII - INCORPORATOR**

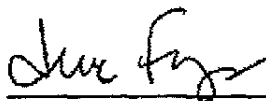
The name and street address of the person signing these Articles of Incorporation is: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Name****Address**

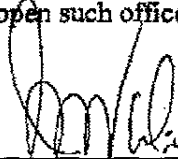
Julie Feigeles

2525 Ponce de Leon Boulevard, Suite 400  
Miami, Florida 33134-6012

Dated: February 8, 2007

Julie Feigeles  
Incorporator**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Organic Pet Solutions, Inc., at the place designated in the Articles of Incorporation, Maggie Valerio agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.



Dated: February 8, 2007

Maggie Valerio