

**Electronic Articles of Incorporation
For**

P07000033938
FILED
March 15, 2007
Sec. Of State
wcunningham

BEGGIN BONES DOG BAKERY CORPORATION

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:

BEGGIN BONES DOG BAKERY CORPORATION

Article II

The principal place of business address:

9620 SW 58TH STREET
MIAMI, FL. US 33173

The mailing address of the corporation is:

9620 SW 58TH STREET
MIAMI, FL. US 33173

Article III

The purpose for which this corporation is organized is:

DOG BAKERY

Article IV

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

1

Article V

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

VIVAN V. DE POSADA
9620 SW 58TH STREET
MIAMI, FL. 33173

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

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Registered Agent Signature: VIVAN V. DE POSADA

Article VI

The name and address of the incorporator is:

VIVAN V. DE POSADA
9620 SW 58TH STREET

MIAMI, FL 33173

Incorporator Signature: VIVAN V. DE POSADA

Article VII

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

Title: P
HUGO V. DE POSADA
9620 SW 58TH STREET
MIAMI, FL. 33173 US

Title: VP
VIVAN V. DE POSADA
9620 SW 58TH STREET
MIAMI,, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

03/23/2007