

**Electronic Articles of Incorporation
For**

P07000082635
FILED
July 20, 2007
Sec. Of State
clewis

ZOE PET FOODS, 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:

ZOE PET FOODS, INC.

Article II

The principal place of business address:

1204 E. MOHAWK AVENUE
TAMPA, FL. US 33604

The mailing address of the corporation is:

1204 E. MOHAWK AVENUE
TAMPA, FL. US 33604

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:

DAVID J WOLLINKA
1835 HEALTH CARE DRIVE
TRINITY, FL. 34655

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

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Registered Agent Signature: DAVID J. WOLLINKA

Article VI

The name and address of the incorporator is:

EVEE M. SPANONDIS
1204 E. MOHAWK AVENUE

TAMPA, FL 33604

Incorporator Signature: EVEE M. SPANONDIS

Article VII

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

Title: P/D
EVEE M SPANONDIS
1204 E. MOHAWK AVENUE
TAMPA, FL. 33604 US

Title: VP
OLYMPIA PAGANO
1013 BAY VISTA AVENUE
TARPON SPRINGS, FL. 34689 US