

**Electronic Articles of Incorporation
For**

P07000087468
FILED
August 02, 2007
Sec. Of State
jshivers

ZOO 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:

ZOO FOODS, INC.

Article II

The principal place of business address:

750 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

PO BOX 1037
SANTA ROSA BEACH, FL. US 32459

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:

SHANNON L WIDMAN ESQ.
56 SPIRES LANE
#16A
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: SHANNON L. WIDMAN, ESQ.

Article VI

The name and address of the incorporator is:

TOM DIAMOND
P.O. BOX 1037

SANTA ROSA BEACH

Incorporator Signature: TOM DIAMOND

Article VII

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

Title: D
TOM DIAMOND
PO BOX 1037
SANTA ROSA BEACH, FL. 32459 US

Title: D
RICHARD COCKRELL
PO BOX 1037
SANTA ROSA BEACH, FL. 32459 US