

**Electronic Articles of Incorporation
For**

P07000093123
FILED
August 20, 2007
Sec. Of State
clewis

MURPHYS PREMIUM PET FOOD MARKET 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:

MURPHYS PREMIUM PET FOOD MARKET INC.

Article II

The principal place of business address:

158 TUSKAWILLA RD
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

905 CYPRESS WOODS CT
WINTER SPRINGS, FL. 32708

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:

1000000

Article V

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

KIMBERLY K SANNELLA
905 CYPRESS WOODS CT
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: KIMBERLY SANNELLA

Article VI

The name and address of the incorporator is:

KIMBERLY SANNELLA
905 CYPRESS WOODS CT

WINTER SPRINGS, FL 32708

Incorporator Signature: KIMBERLY SANNELLA

Article VII

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

Title: P
KIMBERLY K SANNELLA
905 CYPRESS WOODS CT
WINTER SPRINGS, FL. 32708

Title: VP
JOHN P STEWART
941 WATERBURY LANE
LONGWOOD, FL. 32750

Title: S
KIMBERLY K SANNELLA
905 CYPRESS WOODS CT
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

08/15/2007