

**Electronic Articles of Incorporation
For**

P08000008563
FILED
January 23, 2008
Sec. Of State
epeterson

DIVA DOG BAKERY, 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:

DIVA DOG BAKERY, INC.

Article II

The principal place of business address:

4404 MARILYN AVENUE
ORLANDO, FL. US 32812

The mailing address of the corporation is:

4404 MARILYN AVENUE
ORLANDO, FL. US 32812

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:

2000

Article V

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

KRISTIN M LARSEN
4404 MARILYN AVENUE
ORLANDO, FL. 32812

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

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Registered Agent Signature: KRISTIN LARSEN

Article VI

The name and address of the incorporator is:

KRISTIN LARSEN
4404 MARILYN AVENUE

ORLANDO, FL 32812

Incorporator Signature: KRISTIN LARSEN

Article VII

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

Title: P
KRISTIN M LARSEN
4404 MARILYN AVENUE
ORLANDO, FL. 32812 US

Title: VP
KRISTIN M LARSEN
4404 MARILYN AVENUE
ORLANDO, FL. 32812 US

Title: T
KRISTIN M LARSEN
4404 MARILYN AVENUE
ORLANDO, FL. 32812 US

Title: S
KRISTIN M LARSEN
4404 MARILYN AVENUE
ORLANDO, FL. 32812 US

Article VIII

The effective date for this corporation shall be:

01/23/2008