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W08000003767

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2008

THE LAW OFFICE OF AARON B. WENTZ
814A SHADOW LANE
FORT WALTON BEACH, FL 32547

SUBJECT: BOGGY DOG BAKERY, INC.
Ref. Number: W08000003767

We have received your document for BOGGY DOG BAKERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 408A00004880

01/30/08

**THE LAW OFFICE OF
AARON B. WENTZ**

814A Shadow Lane
Fort Walton Beach, FL 32547

Telephone : (850) 863-8006
Fax : (850) 863-8009
E-mail : AaronWentz@aol.com

January 30, 2008

AARON B. WENTZ
Attorney at Law

General Practice
Criminal Practice
Bankruptcy Law
Personal Injury
Marital and Family Law
Wills and Probate
Guardianship
Civil Actions

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BOGGY DOG BAKERY, INC.

AFFILIATIONS

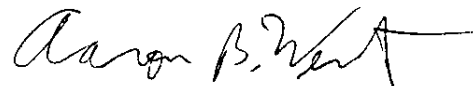
The Florida Bar
Okaloosa-Walton County
Bar Association
Federal Bar of the Northern
District Of Florida
American Bankruptcy Institute

Dear Sir or Madam:

I am in receipt of your letter dated January 24, 2008. Enclosed you will find the Articles of Incorporation that we have amended to reflect the correct street address for the registered agent. Please return one certified copy to my attention.

I appreciate your assistance in this matter. If anything further is necessary, please don't hesitate to contact me.

Sincerely,


AARON B. WENTZ

ABW/pc
Enclosure as stated.

**ARTICLES OF INCORPORATION
OF
BOGGY DOG BAKERY, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is BOGGY DOG BAKERY, INC.

ARTICLE II - DURATION

The duration of the Corporation is for an indefinite period of time (i.e. perpetual).

ARTICLE III – GENERAL PURPOSES

The general purposes for which the Corporation is organized are:

1. To provide healthy and nutritious products for consumption by animals..
2. To transact any other lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the Corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCKS

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the Corporation. Stock shall be issued under Section 1244 of the Internal Revenue Code.

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**ARTICLE V - PRINCIPLE OFFICE AND MAILING ADDRESS,
INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this Corporation is 814A Shadow Lane, Ft. Walton Beach, FL 32547. The initial registered agent shall be Aaron B. Wentz, Esq., 814A Shadow Lane, Ft. Walton Beach, FL 32547. The principle office and mailing address for the Corporation is 327 Edge Avenue, Valparaiso, FL 32580.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

CHRISTY A. WALKER	327 Edge Avenue Valparaiso, FL 32580
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PATRICK J. WALKER	327 Edge Avenue Valparaiso, FL 32580
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ARTICLE VII - INCORPORATORS

Name and address of each Incorporator is:

CHRISTY A. WALKER	327 Edge Avenue Valparaiso, FL 32580
-------------------	---

PATRICK J. WALKER	327 Edge Avenue Valparaiso, FL 32580
-------------------	---

ARTICLE VIII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her

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prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, in such manner that they will own the same percentage interest of the Corporation after the new offering as he had before the stock issuance.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XI - STOCK ISSUANCE

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their name:

CHRISTY A. WALKER	100 Shares
PATRICK J. WALKER	100 Shares

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ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by a majority of the shareholders.

ARTICLE XIII - SHAREHOLDERS QUORUM & VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of at least fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matters shall be the act of the shareholders.

ARTICLE XIV - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XV - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this Corporation must be taken at a meeting of shareholders of this Corporation duly called as provided by law.

ARTICLE XVI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by vote of at least fifty-one percent (51%) of the stock entitled to vote thereon. Any action of the shareholders taken without a meeting or consent in writing setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting filed with the Secretary of the Corporation as part of the Corporate Records.

ARTICLE XVIII - INDEMNIFICATION

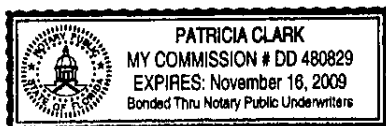
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set our hands and seals this 17 day of January 2008 for the purpose of forming this Corporation to do business both within and without the State of Florida and pursuant to the Corporation Laws of the State of Florida, do make and file in the office of the secretary of State, these Articles of Incorporation and certify that the facts herein stated are true.


CHRISTY A. WALKER

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared CHRISTY A. WALKER, who is personally known to me or who provided FLDL W426-101-66-823-0 as identification and under oath acknowledged that she executed the foregoing Articles of Incorporation for the purposes set forth therein on the 17 day of January 2008.





NOTARY PUBLIC, State of Florida
My Commission Expires:

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PATRICK J. WALKER

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

BEFORE ME, the undersigned authority, personally appeared PATRICK J. WALKER, who is personally known to me or who provided W426-670-64-093-0 as identification and under oath acknowledged that he executed the foregoing Articles of Incorporation for the purposes set forth therein on the 19th day of January 2008.


NOTARY PUBLIC, State of Florida
My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BOGGY DOG BAKERY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Destin, County of Okaloosa, State of Florida, have named AARON B. WENTZ, of 814A Shadow Lane, Ft. Walton Beach, Florida 32547 as the agent for Service of Process within the State of Florida.

Having been named to accept service of Process of the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
AARON B. WENTZ

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