

**Electronic Articles of Incorporation
For**

P08000030583
FILED
March 25, 2008
Sec. Of State
clewis

YOUR PET'S CHEF, 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:

YOUR PET'S CHEF, INC.

Article II

The principal place of business address:

720 INGLESIDE AVENUE
TALLAHASSEE, FL. US 32303

The mailing address of the corporation is:

P.O. BOX 14834
TALLAHASSEE, FL. US 32317

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:

AMY K MANN
720 INGLESIDE AVENUE
TALLAHASSEE, FL. 32303

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

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Registered Agent Signature: AMY K. MANN

Article VI

The name and address of the incorporator is:

SUZANNE P. HAINES
2126 TRESCOTT DRIVE

TALLAHASSEE, FL 32308

Incorporator Signature: SUZANNE P. HAINES

Article VII

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

Title: P
SUZANNE P HAINES
2126 TRESCOTT DRIVE
TALLAHASSEE, FL. 32308 US

Title: S/T
AMY K MANN
720 INGLESIDE AVENUE
TALLAHASSEE, FL. 32303 US

Article VIII

The effective date for this corporation shall be:

03/24/2008