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(FAX) 394-5396

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6381

From:

Account Name : C. GUY BOND, ATTORNEY  
Account Number : I20060000034  
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Fax Number : (904) 394-5396

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Gourmet Dog K9 Bakery, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATION

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I. Burch APR 15 2008

**ARTICLES OF INCORPORATION  
OF  
THE GOURMET DOG K9 BAKERY, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I  
NAME**

The name of the corporation shall be **THE GOURMET DOG K9 BAKERY, INC.**

**ARTICLE II  
CORPORATE EXISTENCE**

The corporation shall exist in perpetuity commencing as of April 14, 2008.

**ARTICLE III  
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of this corporation shall be 134 E. 6<sup>th</sup> Street, Jacksonville, Florida 32206. The mailing address of this corporation shall be 134 E. 6<sup>th</sup> Street, Jacksonville, Florida 32206.

**ARTICLE IV  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares.

**ARTICLE V  
FEI NUMBER**

This corporation HAS APPLIED for a Federal Employer Identification Number.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Felicia D. Luke

134 E. 6<sup>th</sup> St.  
Jacksonville, FL 32206

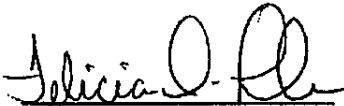
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**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is: **Felicia D. Luke, 134 E. 6<sup>th</sup> Street, Jacksonville, Florida 32206.**

**ARTICLE IX**  
**INCORPORATOR**

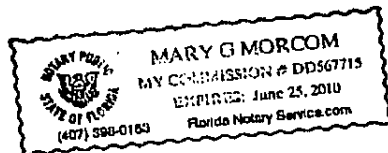
The name and address of the incorporator to these Articles of Incorporation is: **Felicia D. Luke, 134 E. 6<sup>th</sup> Street, Jacksonville, Florida 32206.**

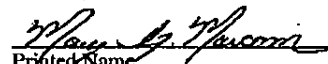
  
Felicia D. Luke

4/14/08  
Date

STATE OF FLORIDA  
COUNTY OF Duval


The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of April, 2008, by Felicia D. Luke, who is personally known to me or who produced a \_\_\_\_\_ as identification.



  
Printed Name: \_\_\_\_\_

[NOTARIAL SEAL]

*Having been named as registered agent and to accept service of process for the above stated Florida Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.*

  
Felicia D. Luke

4/14/08  
Date