

**Electronic Articles of Incorporation
For**

P08000044631
FILED
May 02, 2008
Sec. Of State
jshivers

DOG HOUSE FOODS 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:

DOG HOUSE FOODS INC

Article II

The principal place of business address:

1079 SEMINOLE STREET
CLERMONT, FL. 34711

The mailing address of the corporation is:

1079 SEMINOLE STREET
CLERMONT, FL. 34711

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:

1000

Article V

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

WILLIAM A JAKOBY
1079 SEMINOLE STREET
CLERMONT, FL. 34711

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

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Registered Agent Signature: WILLIAM A. JAKOBY

Article VI

The name and address of the incorporator is:

WILLIAM A. JAKOBY
1079 SEMINOLE STREET

CLERMONT, FLORIDA 34711

Incorporator Signature: WILLIAM A. JAKOBY

Article VII

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

Title: P
WILLIAM A JAKOBY
1079 SEMINOLE STREET
CLERMONT, FL. 34711

Title: VP
AARON C CRAWFORD
1079 SEMINOLE STREET
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

05/02/2008