

**Electronic Articles of Incorporation
For**

P08000063053
FILED
July 01, 2008
Sec. Of State
vingram

HEALTHY PETS ALL NATURAL 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:

HEALTHY PETS ALL NATURAL INC.

Article II

The principal place of business address:

2811 NW 28 AVE
HOLLYWOOD, . 33020

The mailing address of the corporation is:

2811 NW 28 AVE
HOLLYWOOD, . US 33020

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:

OMORUYI A GUOBADIA
2111 SW 176 AVE
MIRAMAR, FL. 33029

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

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Registered Agent Signature: OMORUYI GUOBADIA

Article VI

The name and address of the incorporator is:

OMORUYI ADONYE GUOBADIA
2111 SW 176 AVE

MIRAMAR, FL 33029

Incorporator Signature: OMORUYI GUOBADIA

Article VII

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

Title: P
OMORUYI A GUOBADIA
2111 SW 176 AVE
MIRAMAR, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

06/30/2008