

**Electronic Articles of Incorporation
For**

P08000097058
FILED
October 29, 2008
Sec. Of State
jshivers

THE HIPPIE DOG NATURAL PET FOOD STORE & BAKERY,
COMPANY

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:

THE HIPPIE DOG NATURAL PET FOOD STORE & BAKERY,
COMPANY

Article II

The principal place of business address:

10766 VERSAILLES BLVD
WELLINGTON, FL. 33449

The mailing address of the corporation is:

10766 VERSAILLES BLVD
WELLINGTON, FL. 33449

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:

2

Article V

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

CHRISTEN L BELLACE
10766 VERSAILLES BLVD
WELLINGTON, FL. 33449

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

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Registered Agent Signature: CHRISTEN L. BELLACE

Article VI

The name and address of the incorporator is:

CHRISTEN L. BELLACE
10766 VERSAILLES BLVD

WELLINGTON, FL 33449

Incorporator Signature: CHRISTEN L. BELLACE

Article VII

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

Title: P
CHRISTEN L BELLACE
10766 VERSAILLES BLVD
WELLINGTON, FL. 33449

Title: VP
JUDITH K BELLACE
844 DELTA WAY
WATSONVILLE, CA. 95076

Article VIII

The effective date for this corporation shall be:

01/01/2009