

**Electronic Articles of Incorporation  
For**

P08000098770  
FILED  
November 04, 2008  
Sec. Of State  
tburch

GRAIN-FREE JK GOURMET (U.S.), 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:

GRAIN-FREE JK GOURMET (U.S.), INC.

**Article II**

The principal place of business address:

9156 SILVER GLEN WAY  
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

9156 SILVER GLEN WAY  
LAKE WORTH, FL. US 33467

**Article III**

The purpose for which this corporation is organized is:

RETAIL AND WHOLESALE FOOD SALES

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

MORTON LITWACK  
9156 SILVER GLEN WAY  
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: MORTON LITWACK

### **Article VI**

The name and address of the incorporator is:

MJ LITWACK  
9156 SILVER GLEN WAY

LAKE WORTH FL, 33467

Incorporator Signature: MJ LITWACK

### **Article VII**

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

Title: PVST  
MORTON LITWACK  
9156 SILVER GLEN WAY  
LAKE WORTH, FL. 33467 US

Title: D  
MORTON LITWACK  
9156 SILVER GLEN WAY  
LAKE WORTH, FL. 33467 US

Title: D  
JODI BAGER  
9156 SILVER GLEN WAY  
LAKE WORTH, FL. 33467 US

### **Article VIII**

The effective date for this corporation shall be:

11/03/2008