

**Electronic Articles of Incorporation
For**

P09000022202
FILED
March 10, 2009
Sec. Of State
jshivers

HEALTHY DOG, 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 DOG, INC.

Article II

The principal place of business address:

1684 JEFFERSON AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1684 JEFFERSON AVENUE
MIAMI BEACH, FL. 33139

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 AT \$1 SHARE

Article V

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

SHANNON M COHEN
1684 JEFFERSON AVE
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: MICHELE COHEN

Article VI

The name and address of the incorporator is:

SHANNON MICHELE COHEN
1684 JEFFERSON AVE

MIAMI BEACH, FL 33139

Incorporator Signature: MICHELE COHEN

Article VII

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

Title: P
SHANNON M COHEN
1684 JEFFERSON AVE
MIAMI BEACH, FL. 33139

Title: VP
STEVEN L COHEN
1684 JEFFERSON AVE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

03/10/2009