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To:

Division of Corporations

13. NOTE: 15.

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

freedom pet products, inc.

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EMPIRE CORP KIT

## HO 9 0 0 0 0 0 0 0 0 0 0 1: 37 Articles of Incorporation SECRETARY OF STATE TALL AHASSEE, FLORIDA

Article 1:

Name and Address of Corporation:

FREEDOM PET PRODUCTS, INC. 1271 SW 109 AVE PEMBROKE PINES, FL 33025

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 shares with \$1.00 par value.

Article 3:

Registered Agent Name and Office:

PATRICIA VENEZIA 1271 SW 109 AVE PEMBROKE PINES, FL 38025

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

> Jatuari Verez Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT PATRICIA VENEZIA 1271 SW 109 AVE PEMBROKE PINES, FL 33025

Article 5:

Incorporator Name and Address:

PATRICIA VENEZIA 1271 SW 109 AVE PEMBROKE PINES, FL 33025

In witness whereof, I have subscribed my name:

Signature of Incorporator

Patricia Chros

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