

**Electronic Articles of Incorporation  
For**

P09000052485  
FILED  
June 17, 2009  
Sec. Of State  
rdunlap

ACTIVE PET FEEDS, 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:

ACTIVE PET FEEDS, INC.

**Article II**

The principal place of business address:

1508-4 CAPITAL CIRCLE SE  
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

3539 APALACHEE PKWY #3  
PMB#199  
TALLAHASSEE, FL. US 32311

**Article III**

The purpose for which this corporation is organized is:

IMPORTER/WHOLESALE OF SALMON PET PRODUCTS

**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:

CHRISTINA TWEED  
3539 APALACHEE PKWY #3  
PMB#199  
TALLAHASSEE, FL. 32311

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

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Registered Agent Signature: CHRISTINA TWEED

### **Article VI**

The name and address of the incorporator is:

CHRISTINA G TWEED  
3539 APALACHEE PKWY #3  
PMB#199  
TALLAHASSEE FL, 32311

Incorporator Signature: CHRISTINA G TWEED

### **Article VII**

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

Title: PD  
CHRISTINA TWEED  
3539 APALACHEE PKWY #3 PMB#199  
TALLAHASSEE, FL. 32311 US

Title: V  
GRAHAM TWEED  
191 FOGGY LANE  
MONTICELLO, FL. 32344 US

### **Article VIII**

The effective date for this corporation shall be:

06/16/2009