

**Electronic Articles of Incorporation
For**

P09000053604
FILED
June 22, 2009
Sec. Of State
jshivers

ZOOTRITION, 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:

ZOOTRITION, INC.

Article II

The principal place of business address:

8750 LAKE HANCOCK ROAD
WINTER GARDEN, FL. 34777

The mailing address of the corporation is:

P.O. BOX 770429
WINTER GARDEN, FL. 34777

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:

1000

Article V

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

JOHN D FICQUETTE
8750 LAKE HANCOCK ROAD
WINTER GARDEN, FL. 34777

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

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Registered Agent Signature: JOHN D. FICQUETTE

Article VI

The name and address of the incorporator is:

JOHN D. FICQUETTE
8750 LAKE HANCOCK ROAD

WINTER GARDEN, FL 34777-0429

Incorporator Signature: JOHN D. FICQUETTE

Article VII

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

Title: PSTD
JOHN D FICQUETTE
8750 LAKE HANCOCK ROAD
WINTER GARDEN, FL. 34777

Article VIII

The effective date for this corporation shall be:

06/20/2009