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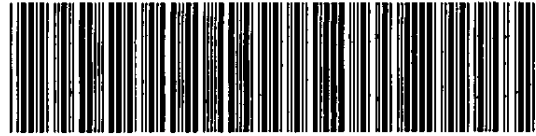
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LAW OFFICE OF
WAYNE R. McDONOUGH, P.A.
ATTORNEY AT LAW

WAYNE R. McDONOUGH

CERTIFIED CIVIL MEDIATOR
CERTIFIED FAMILY MEDIATOR

1901 25th STREET
VERO BEACH, FLORIDA 32960
(772) 567-6111
FAX (772) 567-6186

January 13, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: EUREKA PET FOOD, INC.

To Whom it may concern:

Enclosed please find an original copy of the Articles of Incorporation. Enclosed please find a check in the amount of \$78.75 representing the filing fees and representing the fee for a certified copy to be returned to these offices.

I thank you in advance for your anticipated cooperation.

Very truly yours,



Wayne R. McDonough

WRMc/dc

Enclosures: Articles of Incorporation (original and 1 copy)
Check in the amount of \$78.75

ARTICLES OF INCORPORATION

of

EUREKA PET FOOD, INC.

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is **EUREKA PET FOOD, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States, including providing pet food.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V
REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **TRAMMELL W. HOBGOOD, JR.** The street address of the initial registered office of this corporation is 180 Forest Cay, Florida 32962.

ARTICLE VI
DIRECTOR

This corporation shall have one director initially, whose name and address is as follows:
(The principal office address and the registered office address are the same)

NAME

ADDRESS

TRAMMELL W. HOBGOOD, JR. 180 Forest Cay, Vero Beach, Florida 32962

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ARTICLE VII
INCORPORATION

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: **(The principal office address and the registered office address are the same)**

NAME

ADDRESS

TRAMMELL W. HOBGOOD, JR. 180 Forest Cay, Vero Beach, Florida 32962

ARTICLE VIII
ACCEPTANCE BY REGISTERED AGENT

TRAMMELL W. HOBGOOD, JR. herein agrees to act as Registered Agent for this corporation and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 14 day of January, 2010.


TRAMMELL W. HOBGOOD, JR.

The foregoing instrument was acknowledged before me this 14 day of January, 2010, by **TRAMMELL W. HOBGOOD, JR.**, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.


NOTARY PUBLIC



WAYNE A. McDONOUGH
MY COMMISSION # DD-00741
EXPIRES: July 26, 2013
Bonded Through Notary Services

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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