

**Electronic Articles of Incorporation
For**

**P10000028814
FILED
April 02, 2010
Sec. Of State
nhaney**

NEAL CANINE PRODUCTS, 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:

NEAL CANINE PRODUCTS, INC.

Article II

The principal place of business address:

1196 SW 22 TERRACE
MIAMI, FL. 33129

The mailing address of the corporation is:

1196 SW 22 TERRACE
MIAMI, FL. 33129

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 R NEAL
1196 SW 22 TERRACE
MIAMI, FL. 33129

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

P10000028814
FILED
April 02, 2010
Sec. Of State
nhaney

Registered Agent Signature: JOHN NEAL

Article VI

The name and address of the incorporator is:

CARLY NEAL
1196 SW 22 TERRACE

MIAMI, FL 33129

Incorporator Signature: CARLY NEAL

Article VII

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

Title: CEO
CARLY R NEAL
1196 SW 22 TERRACE
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

04/02/2010