

**Electronic Articles of Incorporation
For**

P10000062938
FILED
August 02, 2010
Sec. Of State
bmcknight

PET CHEF 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:

PET CHEF PRODUCTS INC.

Article II

The principal place of business address:

2024 CROWN DRIVE
SAINT AUGUSTINE, FL. 32092

The mailing address of the corporation is:

2024 CROWN DRIVE
SAINT AUGUSTINE, FL. 32092

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:

1,500,000

Article V

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

TERRY LEONARD
2024 CROWN DRIVE
SAINT AUGUSTINE, FL. 32092

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

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Registered Agent Signature: TERRY LEONARD

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: DP
TERRY LEONARD
2024 CROWN DRIVE
SAINT AUGUSTINE, FL. 32092

Title: DVP
KATE N ATEMA
290 SUMMER STREET
YARMOUTH PORT, MA. 02675

Title: DS
MIGUEL COLON
323 STEVEN CIRCLE
BENICIA, CA. 94510

Title: T
NOBLE MILLIE
323 STEVEN CIRCLE
BENICIA, CA. 94510