

**Electronic Articles of Incorporation
For**

P10000071521
FILED
August 31, 2010
Sec. Of State
jshivers

NATURAL PET CUISINE 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:

NATURAL PET CUISINE INC.

Article II

The principal place of business address:

3287 NW 53RD CIRCLE
BOCA RATON,, FL. 33496

The mailing address of the corporation is:

3287 NW 53RD CIRCLE
BOCA RATON,, FL. 33496

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:

100

Article V

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

HOWARD G RATNER
3287 N.W. 53RD CIRCLE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: HOWARD RATNER

Article VI

The name and address of the incorporator is:

HOWARD RATNER
3287 NW 53RD CIRCLE

BOCA RATON, FL 33496

Incorporator Signature: HOWARD RATNER

Article VII

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

Title: P
HOWARD G RATNER
3287 NW 53RD CIRCLE
BOCA RATON,, FL. 33496 PB

Title: VP
BARBARA H RATNER
3287 NW 53RD CIRCLE
BOCA RATON,, FL. 33496 PB

Article VIII

The effective date for this corporation shall be:

08/30/2010