

**Electronic Articles of Incorporation
For**

P10000084489
FILED
October 14, 2010
Sec. Of State
jshivers

NATURAL PET 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:

NATURAL PET PRODUCTS, INC.

Article II

The principal place of business address:

11145 WEST ROCK ELM PLACE
HOMOSASSA, FL. US 34448

The mailing address of the corporation is:

PO BOX 288
HOMOSASSA, FL. US 34487

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:

600,000

Article V

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

JOHN R HAMMETT CPA
7280 SW HIGHWAY 200
OCALA, FL. 34476

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

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Registered Agent Signature: JOHN R. HAMMETT, CPA

Article VI

The name and address of the incorporator is:

CLARA M ASHMORE
PO BOX 288

HOMOSASSA, FL 34487

Incorporator Signature: CLARA M. ASHMORE

Article VII

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

Title: P
CHRISTOPHER W ASHMORE
P O BOX 288
HOMOSASSA, FL. 34487 US

Title: VP
JAMES M ASHMORE
P O BOX 288
HOMOSASSA, FL. 34487 US

Title: SEC
CLARA M ASHMORE
P O BOX 288
HOMOSASSA, FL. 34487 US

Article VIII

The effective date for this corporation shall be:

11/01/2010