

**Electronic Articles of Incorporation
For**

P11000000815
FILED
January 04, 2011
Sec. Of State
vingram

GREEN PAWS PANTRY, 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:

GREEN PAWS PANTRY, INC.

Article II

The principal place of business address:

1078 SOUTH TAMIAMI TRAIL
OSPREY, FL. US 34229

The mailing address of the corporation is:

1078 SOUTH TAMIAMI TRAIL
OSPREY, FL. US 34229

Article III

The purpose for which this corporation is organized is:

RETAIL SUPPLIER OF ECO FRIENDLY PET PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

LISA HOFFMAN
1078 SOUTH TAMIAMI TRAIL
OSPREY, FL. 34229

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

Registered Agent Signature: LISA HOFFMAN

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Article VI

The name and address of the incorporator is:

LISA HOFFMAN
1750 MOVA ST

SARASOTA FL, 34231

Electronic Signature of Incorporator: LISA HOFFMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
LISA HOFFMAN
1078 SOUTH TAMiami TRAIL
OSPREY, FL. 34229 US

Title: VD
CINDY MCCONNELL
1750 MOVA ST
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

01/03/2011