

**Electronic Articles of Incorporation
For**

P11000002626
FILED
January 07, 2011
Sec. Of State
jahickman

AMY'S ANIMAL CRACKERS 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:

AMY'S ANIMAL CRACKERS INC.

Article II

The principal place of business address:

1107 KEY PLAZA
#435
KEY WEST, FL. 33040

The mailing address of the corporation is:

1107 KEY PLAZA
#435
KEY WEST, FL. 33040

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:

10

Article V

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

AMY JONES
1107 KEY PLAZA
#435
KEY WEST, FL. 33040

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

Registered Agent Signature: AMY M JONES

P11000002626
FILED
January 07, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

AMY JONES
1107 KEY PLAZA
#435
KEY WEST, FL 33040

Electronic Signature of Incorporator: AMY M JONES

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: P
AMY JONES
31325 AVE G
BIG PINE KEY, FL. 33043

Title: VP
TODD JONES
31325 AVE G
BIG PINE KEY, FL. 33043