

**Electronic Articles of Incorporation
For**

P11000054336
FILED
June 09, 2011
Sec. Of State
jshivers

HENRY'S HEALTHY PET FOODS, 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:

HENRY'S HEALTHY PET FOODS, INC.

Article II

The principal place of business address:

325 MISSION OAK DR.
MELBOURNE, FL. 32940

The mailing address of the corporation is:

325 MISSION OAK DR.
MELBOURNE, FL. 32940

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:

10000

Article V

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

MAURICE ARCADIER
2815 WEST NEW HAVEN AVE.
304
MELBOURNE, FL. 32904

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

Registered Agent Signature: MAURICE ARCADIER

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Article VI

The name and address of the incorporator is:

PATRICIA LEIGH NEALY
325 MISSION OAK DR.

MELBOURNE, FL 32940

Electronic Signature of Incorporator: PATRICIA LEIGH NEALY

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
PATRICIA L NEALY
325 MISSION OAK DR.
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

06/09/2011