

**Electronic Articles of Incorporation  
For**

P11000106625  
FILED  
December 16, 2011  
Sec. Of State  
jshivers

SUNSHINE PET NUTRITION, 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:

SUNSHINE PET NUTRITION, INC.

**Article II**

The principal place of business address:

89 CONASKONK CIRCLE  
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

89 CONASKONK CIRCLE  
ROYAL PALM BEACH, FL. US 33411

**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:

1000

**Article V**

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

ANDRES GIRALDO  
89 CONASKONK CIRCLE  
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: ANDRES GIRALDO

## **Article VI**

The name and address of the incorporator is:

ANDRES GIRALDO  
89 CONASKONK CIRCLE

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: ANDRES GIRALDO

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  
LUIS F RAMIREZ  
89 CONASKONK CIRCLE  
ROYAL PALM BEACH, FL. 33411 US

Title: VP,S  
ANDRES GIRALDO  
89 CONASKONK CIRCLE  
ROYAL PALM BEACH, FL. 33411 US

## **Article VIII**

The effective date for this corporation shall be:

12/16/2011