

**Electronic Articles of Incorporation
For**

P12000040866
FILED
May 01, 2012
Sec. Of State
jshivers

GRIFFIN PET PRODUCTS DISTRIBUTING 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:

GRIFFIN PET PRODUCTS DISTRIBUTING INC

Article II

The principal place of business address:

31711 ZIPPO PINE AVE
SORRENTO, FL. 32776

The mailing address of the corporation is:

31711 ZIPPO PINE AVE
SORRENTO, FL. 32776

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:

PETROS KARAPIPERIS
31711 ZIPPO PINE AVE
SORRENTO, FL. 32776

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

Registered Agent Signature: PETROS KARAPIPERIS

P12000040866
FILED
May 01, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

GINGER ELLIS
820 LAKE KATHRYN CIRCLE

CASSELBERRY, FL 32707

Electronic Signature of Incorporator: GINGER ELLIS

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
PETROS KARAPIPERIS
31711 ZIPPO PINE AVE
SORRENTO, FL. 32776