

**Electronic Articles of Incorporation
For**

P12000045446
FILED
May 15, 2012
Sec. Of State
jshivers

GOURMET PET TREATS, 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:

GOURMET PET TREATS, INC.

Article II

The principal place of business address:

7801 PALENCIA WAY
ATTENTION: ARNOLD GRUBER
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

7801 PALENCIA WAY
ATTENTION: ARNOLD GRUBER
DELRAY BEACH, FL. 33446

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:

200

Article V

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

INCORPORATING SERVICES, INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MELISSA STOPS, ASST. SEC

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Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET
SUITE 815
ALBANY, NY 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR
GOLDIE GOLUB
16427 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL. 33446