

Electronic Articles of Incorporation For

**P12000062149
FILED
July 16, 2012
Sec. Of State
jahickman**

BONE ZAPPETIT, 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:

BONE ZAPPETIT, INC.

Article II

The principal place of business address:

4521 PGA BLVD.

#338

PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

4521 PGA BLVD.

#338

PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

ORGANIC DOG TREATS/SALES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JULIE F CATONA

1083 BIG TORCH STREET

RIVIERA BEACH, FL. 33407

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

Registered Agent Signature: JULIE FRANCES CATONA

Article VI

The name and address of the incorporator is:

JULIE FRANCES CATONA
1083 BIG TORCH STREET

RIVIERA BEACH FL, 33407

Electronic Signature of Incorporator: JULIE FRANCES CATONA

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
JULIE F CATONA
4521 PGA BLVD. #338
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

07/16/2012