

**Electronic Articles of Incorporation
For**

P13000005110
FILED
January 15, 2013
Sec. Of State
jshivers

MPF MANUFACTURING, 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:

MPF MANUFACTURING, INC.

Article II

The principal place of business address:

230 N DIXIE HWY #24
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

230 N DIXIE HWY #24
HOLLYWOOD, FL. US 33020

Article III

The purpose for which this corporation is organized is:

MANUFACTURE AND DISTRIBUTE PET FOOD AND PRODUCTS

Article IV

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

1000000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

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Article VI

The name and address of the incorporator is:

MIKE SMARKUSKY
4109 MADISON ST

HOLLYWOOD FL, 33021

Electronic Signature of Incorporator: MIKE SMARKUSKY

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: PD
MICHAEL SMARKUSKY
4109 MADISON ST
HOLLYWOOD, FL. 33021 US

Title: VD
GUSTAVO DIB
1206 TYLER STREET
HOLLYWOOD, FL. 33019 US

Title: SD
RYAN ROLLEFSON
3029 NE 188TH ST #310
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

02/08/2013