

**Electronic Articles of Incorporation
For**

P14000013853
FILED
February 12, 2014
Sec. Of State
jbryan

SALTYPAWS HEALTHY PET MARKET, 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:

SALTYPAWS HEALTHY PET MARKET, INC.

Article II

The principal place of business address:

677 ATLANTIC BLVD.
ATLANTIC BEACH, FL. US 32233

The mailing address of the corporation is:

677 ATLANTIC BLVD.
ATLANTIC BEACH, FL. US 32233

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:

100

Article V

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

ELENA M ELM-BIRD
677 ATLANTIC BLVD
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: ELENA M. ELM-BIRD

P14000013853
FILED
February 12, 2014
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

ELENA ELM-BIRD
677 ATLANTIC BLVD

ATLANTIC BEACH

Electronic Signature of Incorporator: ELENA M. ELM-BIRD

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
ELENA M ELM-BIRD
677 ATLANTIC BLVD.
ATLANTIC BEACH, FL. 32233 US

Article VIII

The effective date for this corporation shall be:

02/14/2014