

**Electronic Articles of Incorporation
For**

P14000054114
FILED
June 23, 2014
Sec. Of State
msolomon

A2 HEALTHY PET PROVISIONS CORP.

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:

A2 HEALTHY PET PROVISIONS CORP.

Article II

The principal place of business address:

2900 NE 5TH AVE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

7749 PORT HOPE DR.
KALAMAZOO, MI. US 49009

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:

1000000

Article V

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

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: BRENNALUTTER

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Article VI

The name and address of the incorporator is:

CARRI BROWN
23586 CALABASAS ROAD SUITE 102

CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DPST
ADRIAN ARCHIE
7749 PORT HOPE DRIVE
KALAMAZOO, MI. 49009 US