

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
 Cornerstone Treats, Inc.

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January 27, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GENOVESE JOBLOVE & BATTISTA, P.A.

SUBJECT: CORNERSTONE TREATS, INC.
REF: W16000005778

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ARTICLES OF INCORPORATION
OF
CORNERSTONE TREATS, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation is Cornerstone Treats, Inc. (the "Corporation").

SECOND: The principal office of the Corporation shall be located at 9408 NW 38th Street, Coral Springs, Florida 33065. The mailing address of the Corporation is 9408 NW 38th Street, Coral Springs, Florida 33065.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased or decreased by the bylaws.

The name and address of the persons who are to serve as the members of the initial Board of Directors of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
William Hohn	9408 NW 38 th Street, Coral Springs, Florida 33065
Kelly Hohn	9408 NW 38 th Street, Coral Springs, Florida 33065

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 9408 NW 38th Street, Coral Springs, Florida 33065 and the name of the initial registered agent of the Corporation at such address is Kelly Hohn.

SIXTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
William Hohn	9408 NW 38 th Street, Coral Springs, Florida 33065

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any

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all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

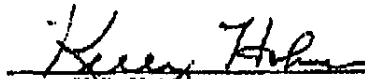
EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the Incorporator.

Signed on January 26, 2016


William Hohn, Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept her appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


Kelly Hohn

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