

**Electronic Articles of Incorporation
For**

P16000069648
FILED
August 22, 2016
Sec. Of State
sgilbert

OVER-ALL ANIMAL NUTRITION, 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:

OVER-ALL ANIMAL NUTRITION, INC.

Article II

The principal place of business address:

15011 N SAXON CIRCLE
SOUTHWEST RANCHES, FL. 33331

The mailing address of the corporation is:

15011 N SAXON CIRCLE
SOUTHWEST RANCHES, FL. 33331

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:

1,500 COMMON SHARES PAR VALUE \$0.01

Article V

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

MORRIS EDWARD GUTHRIE
15011 N SAXON CIRCLE
SOUTHWEST RANCHES, FL. 33331

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

Registered Agent Signature: MORRIS EDWARD GUTHRIE

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Article VI

The name and address of the incorporator is:

MORRIS EDWARD GUTHRIE
15011 N SAXON CIRCLE

SOUTHWEST RANCHES, FLORIDA 33331

Electronic Signature of Incorporator: MORRIS EDWARD GUTHRIE

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: DP
MORRIS EDWARD GUTHRIE
15011 N SAXON CIRCLE
SOUTHWEST RANCHES, FL. 33331

Title: DVP
WALLACE W DANOW
16300 COUNTY ROAD 409
CISCO, TX. 76347