

**Electronic Articles of Incorporation
For**

P16000069973
FILED
August 23, 2016
Sec. Of State
sgilbert

POOCH PASTA 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:

POOCH PASTA INC.

Article II

The principal place of business address:

9206 BAY CLUB COURT
TAMPA, FL. 33607

The mailing address of the corporation is:

9206 BAY CLUB COURT
TAMPA, FL. 33607

Article III

The purpose for which this corporation is organized is:

SMALL BATCH ARTISAN DOG AND CAT TREATS.

Article IV

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

100000

Article V

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

ROBERT WITTY
9206 BAY CLUB COURT
TAMPA, FL. 33607

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

Registered Agent Signature: ROBERT WITTY

Article VI

The name and address of the incorporator is:

AMANDA BEREN
340 N. WESTLAKE BLVD., STE. 210
WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA BEREN

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: DIR
HARRISON FAERMAN
9206 BAY CLUB COURT
TAMPA, FL. 33607 US

Title: DIR
ROBERT WITTY
9206 BAY CLUB COURT
TAMPA, FL. 33607 US

Title: DIR
ED WITTY
9206 BAY CLUB COURT
TAMPA, FL. 33607 US

Title: DIR
JACQUELINE FAERMAN
9206 BAY CLUB COURT
TAMPA, FL. 33607 US