00.58641 homas G. Unsworth PA Requestor's Name 3504 Radio Rd Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 600002574886-(Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Mail out ₩ill wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials M7-1-98

ARTICLES OF INCORPORATION OF CANIS MAJOR, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is CANIS MAJOR, INC..

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide pet products manufacturing sales and services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 762 109th Avenue North, Naples, Florida 34108, and the mailing address of the corporation is 762 109th Avenue North, Naples, Florida 34108. The name of the initial registered agent is Sheri Peterson, and the registered agent's office is located at 762 109th Avenue North, Naples, Florida 34108. The registered offices' phone number is 941-514-4912.

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ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Sheri Peterson 762 109th Avenue North President, Treasurer Vice President, Secretary

Naples, Florida 34108

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

STATE OF FLORIDA

COUNTY OF COLLIER

| On this 235 day of Jule, 1998, before me personally ap | peared Sheri |
|--|--------------|
| Peterson, Florida Drivers License Number NY 434 648 149, known to m | ne to be the |
| person whose name is subscribed to the within instrument, and acknowledged that they e | executed the |
| same for the purpose therein contained. | |

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

OFFICIAL NOTARYSEAL
KAREN S MOCK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC727435
MY COMMISSION EXP. APR. 17,2002

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named Sheri Peterson, located at 762 109th Avenue North, Naples, Florida 34108, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheri Peterson

23 (June 1

Date

SECRETARY OF STATE

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