

State of Idaho

Office of the Secretary of State

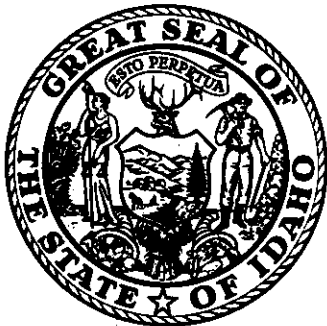
**CERTIFICATE OF AUTHORITY
OF
PETPREMIUM, INC**

File Number C 199392

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 16, 2013



Ben Yursa

SECRETARY OF STATE

By *Moni Salina*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 AUG 16 AM 9:08

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: PETPREMIUM, INC
2. The name which it shall use in Idaho is: PETPREMIUM, INC
3. It is incorporated under the laws of: DELAWARE
4. Its date of incorporation is: 01/02/2013
5. The address of its principal office is:
2530 MERIDIAN PKWY STE 2046 DURHAM NC 27713
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 921 S. Orchard St, Ste G Boise ID 83705
and its registered agent in Idaho at that address is: InCorp Services, Inc
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Sebastiaan Offers</u>	<u>Secretary</u>	<u>501 5th Ave New York NY 10017</u>
<u>Frans van Hulle</u>	<u>President</u>	<u>2530 Meridian Pkwy Ste 2046</u> <u>Durham NC 27713</u>
<u>Ethel van Hulle</u>	<u>Treasurer</u>	<u>2530 Meridian Pkwy Ste 20 46</u> <u>Durham NC 27713</u>
_____	_____	_____
_____	_____	_____

Dated: 07/31/2013

Signature: _____

Typed Name: Frans van Hulle

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporate\corp
form\app\corporate\authority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
08/16/2013 05:00
CK: 1194 CT: 286581 BH: 1386397
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C199392

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETPREMIUM, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2013.



5268262 8300

130927505

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0633416

DATE: 08-01-13