

**Electronic Articles of Incorporation
For**

N14000010269
FILED
November 04, 2014
Sec. Of State
tchang

PET PROJECT USA, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PET PROJECT USA, INC

Article II

The principal place of business address:

9840 INTERNATIONAL DRIVE
C/O ROSEN HOTELS
ORLANDO, FL. 32819

The mailing address of the corporation is:

9840 INTERNATIONAL DRIVE
C/O ROSEN HOTELS
ORLANDO, FL. 32819

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES
UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE, INCLUDING PREVENTING CRUELTY TO CHILDREN OR
ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

FRANK SANTOS
9840 INTERNATIONAL DR
C/O ROSEN HOTELS
ORLANDO, FL. 32819

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

Registered Agent Signature: FRANK SANTOS

Article VI

The name and address of the incorporator is:

FRANK SANTOS
9840 INTERNATIONAL DRIVE
C/O ROSEN HOTELS
ORLANDO, FL 32819

Electronic Signature of Incorporator: FRANK SANTOS

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: P
SHAYNA ROSEN
2000 CITRUS COVE DRIVE
OVIDEO, FL. 32765

Title: VP
STEPHANIE LEVINE
3512 ALAFAYA COMMONS CIRCLE, 1526 BED A
ORLANDO, FL. 32826

Title: TRE
FRANK SANTOS
9840 INTERNATIONAL DR
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

01/01/2015