

**Electronic Articles of Incorporation
For**

P17000008203
FILED
January 24, 2017
Sec. Of State
kbrumbley

THE CAT HOUSE PET HOTEL, 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:

THE CAT HOUSE PET HOTEL, INC.

Article II

The principal place of business address:

17460 SW 154TH PL
MIAMI, FL. 33187

The mailing address of the corporation is:

17460 SW 154TH PL
MIAMI, FL. 33187

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:

100000

Article V

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

GABRIELLE SMITH
17460 SW 154TH PL
MIAMI, FL. 33187

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

Registered Agent Signature: GABRIELLE SMITH

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Article VI

The name and address of the incorporator is:

STEPHEN R. SMITH
17460 SW 154TH PL

MIAMI, FL 33187

Electronic Signature of Incorporator: STEPHEN R. SMITH

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
SMITH GABRIELLE
17460 SW 154TH PL
MIAMI, FL. 33187

Title: O
SMITH R STEPHEN
17460 SW 154TH PL
MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

02/01/2017