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CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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| CORPORATION NAME(S) & DOCUM | IENT NUMBER(S), (if known): |
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| FRIENDLY | PET SERVICE INC |
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| NEW FILINGS | <u>AMENDMENTS</u> |
| Profit | ☐ Amendment |
| Not for Profit | Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | ☐ Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
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ARTICLES OF INCORPORATION

11 AUG 25 AM 8: 01

The undersigned incorporator(s), for the purpose of forming a corporatiogecretary of STATE under the Florida Business Corporation Act, hereby adopt(s) the following ALLAHASSEE. FLORIDA Articles of incorporation.

<u>ARTICLE – NAME</u>

The name of the corporation shall be:

FRIENDLY PET SERVICE INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4100 N 58TH AVE UNIT #. 311 HOLLYWOOD FL 33021

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOWARD KWIATKOWSKI 4100 N 58TH AVE UNIT #. 311 HOLLYWOOD FL 33021

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of

Incorporation is:

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HOWARD KWIATKOWSKI 4100 N 58TH AVE UNIT #. 311 HOLLYWOOD FL 33021

11 AUG 25 AM 8: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of incorporation This 23RD day of AUGUST, 2011

Signature

ARTICLES VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

HOWARD KWIATKOWSKI (PRESIDENT) 4100 N 58TH AVE UNIT #. 311 HOLLYWOOD FL 33021

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature