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Florida Department of State

Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
REGAL PET SUPPLY, INC.

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ARTICLES OF INCORPORATION  
OF  
REGAL PET SUPPLY, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of the corporation shall be:

REGAL PET SUPPLY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principle place of business and mailing address of this corporation shall be:

3535 W. ATLANTIC BLVD, SUITE 906  
POMPANO BEACH, FLORIDA 33069

ARTICLE IV

The general nature of this corporation is to transact any and lawful business.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall only be one (1) class of stock of this corporation.

Prepared By:

Charles V. Williams, CPA  
99 N.E. 17th Court  
Fort Lauderdale, FL 33305-2917  
(954) 527-0859

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ARTICLE VI

The name and street address of the individual Registered Agent of this corporation shall be:

CHARLES V. WILLIAMS  
99 N.E. 17TH COURT  
FORT LAUDERDALE, FLORIDA 33305-2917

ARTICLE VII

The initial Board of Directors shall consist of a total of TWO person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are) as follows:

EARVIN F. WEST President/Treasurer  
3535 W. ATLANTIC BLVD., SUITE 906  
POMPANO BEACH, FLORIDA 33069

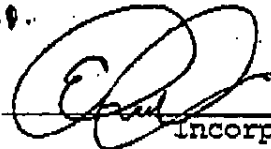
YURI ANDREA WEST GAMBOA VICE PRESIDENT/SECRETARY  
3535 W. ATLANTIC BLVD., SUITE 906  
POMPANO BEACH, FLORIDA 33069

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EARVIN F. WEST  
3535 W. ATLANTIC BLVD., SUITE 906  
POMPANO BEACH, FLORIDA 33069

8<sup>th</sup> The undersigned has executed these Articles of Incorporation this day of September, 2019.



\_\_\_\_\_  
Incorporator

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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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



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