Division of Corporations

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# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION apollo pet products inc

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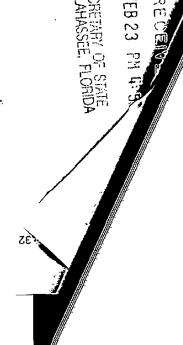
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# ARTICLES OF INCORPORATION APOLLO PET PRODUCTS INC.

The undersigned incorporator(s), for the purposes of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be: APOLLO PET PRODUCTS 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 principal place of business of this corporation is:

**4848 NW 97 DRIVE** CORAL SPRINGS, FL 33076

### ARTICLE IV

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

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are \_150 \_\_\_ shares having an individual par value of \$ 1.00 \_\_\_.

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

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#### ARTICLE VI

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

> MARK SWID 4848 NW 97 DRIVE CORAL SPRINGS, FL 33076

#### ARTICLE VII

The name and address of the initial board of director(s) shall be: MARK SWID 4848 NW 97 DRIVE CORAL SPRINGS, FL 33076

## ARTICLE VIII

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

MARK SWID 4848 NW 97 DRIVE CORAL SPRINGS, FL 33076

I submit 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.

Prepared by: Edward Brooks CPA 13578 Whippet Way E Delray Beach, FL 33484

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