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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
apollo pet products inc

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PAGE 01/03

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**ARTICLES OF INCORPORATION
OF
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.



INCORPORATOR

2-23-12
DATE

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

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