

**Electronic Articles of Incorporation
For**

P12000064466
FILED
July 24, 2012
Sec. Of State
tburch

HEALTHY BARKS AND MEOWS INCORPORATED

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:

HEALTHY BARKS AND MEOWS INCORPORATED

Article II

The principal place of business address:

55063 MAXX LN
CALLAHAN, FL. 32011

The mailing address of the corporation is:

55063 MAXX LN
CALLAHAN, FL. 32011

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:

100

Article V

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

RAFAEL A PRADO
55063 MAXX LN
CALLAHAN, FL. 32011

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

Registered Agent Signature: RAFAEL PRADO

Article VI

The name and address of the incorporator is:

RAFAEL PRADO
55063 MAXX LN

CALLAHAN, FL 32011

Electronic Signature of Incorporator: RAFAEL PRADO

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
RAFAEL A PRADO
55063 MAXX LN
CALLAHAN, FL. 32011

Title: VP
XASHARA HERNANDEZ
2441 HARWICH DR
KISSIMMEE, FL. 34741

Title: SEC
RAFAEL A PRADO
55063 MAXX LN
CALLAHAN, FL. 32011

Title: TRE
RAFAEL A PRADO
55063 MAXX LN
CALLAHAN, FL. 32011