

**Electronic Articles of Incorporation
For**

P13000019729
FILED
March 01, 2013
Sec. Of State
psmith

POSH PETS INC

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:

POSH PETS INC

Article II

The principal place of business address:

1261 SW 17TH STREET
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1261 SW 17TH STREET
BOCA RATON, FL. 33486

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:

ERICK BARTH
1261 SW 17TH STREET
BOCA RATON, FL. 33486

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

Registered Agent Signature: ERICK BARTH

P13000019729
FILED
March 01, 2013
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

PATRICIA POLLARI
7274 NW 63RD WAY

PARKLAND, FL 33067

Electronic Signature of Incorporator: PATRICIA POLLARI

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
ERICK BARTH
1261 SW 17TH STREET
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

03/01/2013