

**Electronic Articles of Incorporation
For**

P13000021276
FILED
March 06, 2013
Sec. Of State
psmith

GROW HEALTHY 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:

GROW HEALTHY PETS INC

Article II

The principal place of business address:

9145 SW 227TH STREET UNIT 1
UNIT C
CUTLER BAY, FL. US 33190

The mailing address of the corporation is:

9145 SW 227TH STREET UNIT 1
CUTLER BAY, FL. US 33190

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:

1

Article V

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

JULIO C ARNAIZ
9145 SW 227TH STREET UNIT 1
UNIT C
CUTLER BAY, FL. 33190

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

Registered Agent Signature: JULIO C ARNAIZ

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Article VI

The name and address of the incorporator is:

JULIO C ARNAIZ
9145 SW 227TH STREET UNIT 1

MIAMI, FLORIDA 33190

Electronic Signature of Incorporator: JULIO C ARNAIZ

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
JULIO C ARNAIZ
9145 SW 227TH STREET UNIT 1
CUTLER BAY, FL. 33190 US

Article VIII

The effective date for this corporation shall be:

03/05/2013