

**Electronic Articles of Incorporation
For**

P13000039789
FILED
May 03, 2013
Sec. Of State
psmith

SHOTZ N DOGZ PALM BEACH, 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:

SHOTZ N DOGZ PALM BEACH, INC.

Article II

The principal place of business address:

4274 S. LANDAR DRIVE
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

4274 S. LANDAR DRIVE
LAKE WORTH, FL. 33463

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:

NEAL DIAZ
4274 S LANDAR DRIVE
LAKE WORTH, FL. 33463

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

Registered Agent Signature: NEAL DIAZ

Article VI

The name and address of the incorporator is:

NEAL DIAZ
4274 S LANDAR DRIVE

LAKE WORTH, FLORIDA 33463

Electronic Signature of Incorporator: NEAL DIAZ

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: CEO
NEAL DIAZ
4274 S LANDAR DRIVE
LAKE WORTH, FL. 33463

Title: CFO
JAMES HAPP
3000 N OCEAN DRIVE, UNIT 8A
RIVIERA BEACH, FL. 33404

Article VIII

The effective date for this corporation shall be:

05/03/2013