

**Electronic Articles of Incorporation
For**

P13000064373
FILED
August 01, 2013
Sec. Of State
psmith

KOKO-BONE PET BOUTIQUE & SPA, 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:

KOKO-BONE PET BOUTIQUE & SPA, INC.

Article II

The principal place of business address:

2489 PROVENCE CIRCLE
WESTON, FL. 33327

The mailing address of the corporation is:

2489 PROVENCE CIRCLE
WESTON, FL. 33327

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:

500

Article V

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

JOANNA D IAIZA
2489 PROVENCE CIRCLE
WESTON, FL. 33324

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

Registered Agent Signature: JOANNA IAIZA

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Article VI

The name and address of the incorporator is:

SANTINI & COMPANY, PA
2 S. UNIVERSITY DR.
265
PLANTATION, FL 33324

Electronic Signature of Incorporator: BETH PEREZ

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
JOANNA D IAIZA
2489 PROVENCE CIRCLE
WESTON, FL. 33324

Article VIII

The effective date for this corporation shall be:

08/01/2013