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FLORIDA PROFIT/NON PROFIT CORPORATION
TDH Holdings, Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
TDH HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2908 Northwest 130th Avenue
Suite 102
Sunrise, Florida 33323**

ARTICLE III PURPOSE

*The purpose for which the corporation is organized is:
to transact or engage in any or all activities or business permitted under the laws of the United States of America and the state of Florida.*

ARTICLE IV CAPITAL STOCK

*The number of shares that this corporation is authorized to have outstanding at any one time is :
10,000 shares, of no par value, which shall be designated as "Common Shares."*

ARTICLE V DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be either increased or decreased from time to time according to the bylaws, but shall never be less than one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

**Teresa D. Harvey
2908 Northwest 130th Avenue
Suite 102
Sunrise, Florida 33323**

ARTICLE VI DURATION

The corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Stephen D. McCullough, CLA
2702 A West Oakland Park Boulevard
Fort Lauderdale, FL 33311**

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ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERESA HARVEY
2908 NORTHWEST 130TH AVENUE
SUITE 102
SUNRISE, FLORIDA 33323

ARTICLE IX BY LAWS

The power to adopt, alter, amend or repeal the By Laws of the corporation is vested in the Board of Directors.

ARTICLE X POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

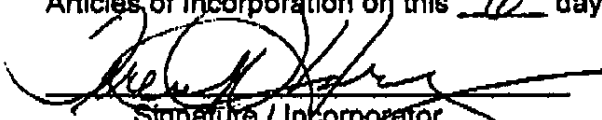
ARTICLE XI INDEMNIFICATION

This corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

ARTICLE XII AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of September, 2013.


Signature / Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature / Registered Agent

September 6, 2013
Date

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