

**Electronic Articles of Incorporation
For**

P14000029006
FILED
March 31, 2014
Sec. Of State
msolomon

HOLY CRAP CAT 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:

HOLY CRAP CAT INC.

Article II

The principal place of business address:

32 WHITE DUNE COVE
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

32 WHITE DUNE COVE
SANTA ROSA BEACH, FL. 32459

Article III

The purpose for which this corporation is organized is:

BIOTECH,MANUFACTURE,FORMULATION,R&D. PET SUPPLIES-PET
PRODUCTS-PET FOOD NATURAL,HOLISTIC,ORGANIC PET ACTIVE
☐☐INGREDIENTS AND FLAVORS. PET TOYS. AUGMENTED REALITY
☐☐DEVELOPMENT FOR MARKETING,FILM AND SERVICES. EDUCATIONAL

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:

KATHLEEN S CARRABINE
32 WHITE DUNE COVE
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: KATHLEEN CARRABINE

Article VI

The name and address of the incorporator is:

KATHLEEN CARRABINE
32 WHITE DUNE COVE

SANTA ROSA BEACH FLORIDA 32459

Electronic Signature of Incorporator: KATHLEEN CARRABINE

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
KATHLEEN S CARRABINE
32 WHITE DUNE COVE
SANTA ROSA BEACH, FL. 32459 US

Title: VP
KATHLEEN S CARRABINE
32 WHITE DUNE COVE
SANTA ROSA BEACH, FL. 32459 US

Title: SEC
KATHLEEN S CARRABINE
32 WHITE DUNE COVE
SANTA ROSA BEACH, FL. 32459 US

Title: TRES
KATHLEEN S CARRABINE
32 WHITE DUNE COVE
SANTA ROSA BEACH, FL. 32459 US

Article VIII

The effective date for this corporation shall be:

03/31/2014