

**Electronic Articles of Incorporation
For**

P14000037821
FILED
April 28, 2014
Sec. Of State
jbryan

POSH POOCH, 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:

POSH POOCH, INC.

Article II

The principal place of business address:

10751 NE 109TH ST
ARCHER, FL. US 32618

The mailing address of the corporation is:

10751 NE 109TH ST
ARCHER, FL. US 32618

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:

ROCHELLE GRIFFIN
10751 NE 109TH ST
ARCHER, FL. 32618

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

Registered Agent Signature: ROCHELLE GRIFFIN

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Article VI

The name and address of the incorporator is:

ROCHELLE GRIFFIN
10751 NE 109TH ST

ARCHER, FL 32618

Electronic Signature of Incorporator: ROCHELLE GRIFFIN

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
KEITH GRIFFIN
10751 NE 109TH ST
ARCHER, FL. 32618 US

Title: VP
ROCHELLE GRIFFIN
10751 NE 109TH ST
ARCHER, FL. 32618 US

Article VIII

The effective date for this corporation shall be:

04/28/2014