

**Electronic Articles of Incorporation
For**

P14000041842
FILED
May 09, 2014
Sec. Of State
msolomon

SUNSHINE PET LODGING & PLAY, 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:

SUNSHINE PET LODGING & PLAY, INC.

Article II

The principal place of business address:

2022 TALLY ROAD
SUITE 7
LEESBURG, FL. 34748

The mailing address of the corporation is:

2022 TALLY ROAD
SUITE 7
LEESBURG, FL. 34748

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:

500,000

Article V

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

MARIE A SULATY
2022 TALLY ROAD
SUITE 7
LEESBURG, FL. 34748

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

Registered Agent Signature: MARIE A. SULATY

Article VI

The name and address of the incorporator is:

CYNTHIA SULATY
208 W. MIRROR LAKE DR.

FRUITLAND PARK, FL 34731

Electronic Signature of Incorporator: CYNTHIA SULATY

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
MARIE A SULATY
208 W. MIRROR LAKE DR.
FRUITLAND PARK, FL. 34731

Title: T
MARIE A SULATY
208 W. MIRROR LAKE DR.
FRUITLAND PARK, FL. 34731

Title: S
LAUNCE J SULATY
208 W. MIRROR LAKE DR.
FRUITLAND PARK, FL. 34731