

**Electronic Articles of Incorporation
For**

P15000002259
FILED
January 07, 2015
Sec. Of State
vherring

LUCKY MCBARKERS DOG SUPPLY, 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:

LUCKY MCBARKERS DOG SUPPLY, INC.

Article II

The principal place of business address:

36830 PERRY COURT
DADE CITY, FL. US 33525

The mailing address of the corporation is:

36830 PERRY COURT
DADE CITY, FL. US 33525

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:

1,000

Article V

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

ANN E BEAL
36830 PERRY COURT
DADE CITY, FL. 33525

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

Registered Agent Signature: ANN BEAL

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Article VI

The name and address of the incorporator is:

ANN BEAL
36830 PERRY COURT

DADE CITY, FL 33525

Electronic Signature of Incorporator: ANN BEAL

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
ANN E BEAL
36830 PERRY COURT
DADE CITY, FL. 33525 US

Title: VP
THOMAS E CALDWELL
36830 PERRY COURT
DADE CITY, FL. 33525 US

Article VIII

The effective date for this corporation shall be:

01/07/2015