

Electronic Articles of Incorporation For

**P15000032655
FILED
April 09, 2015
Sec. Of State
tscott**

A POUND OF FRIENDS, 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:

A POUND OF FRIENDS, INC.

Article II

The principal place of business address:

138 N. FEDERAL HIGHWAY
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

138 N. FEDERAL HIGHWAY
DANIA BEACH, FL. US 33004

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:

1000

Article V

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

SHAUN MILLER
138 N. FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

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

Registered Agent Signature: SHAUN MILLER

Article VI

The name and address of the incorporator is:

SHAUN MILLER
138 N. FEDERAL HIGHWAY

DANIA BEACH, FL 33004

Electronic Signature of Incorporator: SHAUN MILLER

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: D,P
SHAUN MILLER
6944 SEASCAPE DRIVE
GRAND PRAIRIE, TX. 75054 US

Title: VP
FRANK LA NATRA
800 LESLIE DRIVE, #528
HALLANDALE BEACH, FL. 33009 US

Title: VP
CHARLES ZIMMERMAN
700 ATLANTIC SHORES BLVD., APT. #10
HALLANDALE BEACH, FL. 33009