

**Electronic Articles of Incorporation
For**

P15000073949
FILED
September 03, 2015
Sec. Of State
msolomon

ANIMAL COMPANIONS 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:

ANIMAL COMPANIONS INC

Article II

The principal place of business address:

636 SW 8TH AVE
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

636 SW 8TH AVE
FORT LAUDERDALE, FL. 33315

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:

100

Article V

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

ANDREW LEE
636 SW 8TH AVE
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: ANDREW LEE

Article VI

The name and address of the incorporator is:

ANDREW LEE
636 SW 8TH AVE

FORT LAUDERDALE FL

Electronic Signature of Incorporator: ANDREW LEE

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
ANDREW LEE
636 SW 8TH AVE
FORT LAUDERDALE, FL. 33315

Title: CTO
MICHAEL KLEINMAN
636 SW 8TH AVE
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

08/27/2015