

**Electronic Articles of Incorporation
For**

P15000084764
FILED
October 14, 2015
Sec. Of State
msolomon

GOOD DOG HEADQUARTERS CO.

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:

GOOD DOG HEADQUARTERS CO.

Article II

The principal place of business address:

4762 S CLASSICAL BLVD
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

4762 S CLASSICAL BLVD
DELRAY BEACH, FL. US 33445

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:

MICHAEL DEMITA
4762 S CLASSICAL BLVD
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: MICHAEL DEMITA

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Article VI

The name and address of the incorporator is:

MICHAEL DEMITA
4762 S CLASSICAL BLVD

DELRAY BEACH, FL, 33445

Electronic Signature of Incorporator: MICHAEL DEMITA

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: DIR
ARLENE DEMITA
4762 S CLASSICAL BLVD
DELRAY BEACH, FL. 33445 US

Title: DIR
MICHAEL DEMITA
4762 S CLASSICAL BLVD
DELRAY BEACH, FL. 33445 US