

Electronic Articles of Incorporation For

**P15000084814
FILED
October 14, 2015
Sec. Of State
msolomon**

COMPANION WHOLESALE SUPPLY COMPANY 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:

COMPANION WHOLESALE SUPPLY COMPANY INC.

Article II

The principal place of business address:

10621 S.W 88TH STREET
SUITE 204
MIAMI, FL. US 33176

The mailing address of the corporation is:

10621 S.W 88TH STREET
SUITE 204
MIAMI, FL. US 33176

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:

PEDRO S SANTOS APONTE
10621 S.W 88TH STREET
SUITE 204
MIAMI, FL. 33176

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

Registered Agent Signature: PEDRO S SANTOS APONTE

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Article VI

The name and address of the incorporator is:

PEDRO S SANTOS APONTE
10621 S.W 88TH STREET
SUITE 204
MIAMI, FL 33176

Electronic Signature of Incorporator: PEDRO S SANTOS APONTE

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
PEDRO S SANTOS APONTE
10621 S.W 88TH STREET
MIAMI, FL. 33176 US

Title: VP
PEDRO S SANTOS APONTE
10621 S.W 88TH STREET
MIAMI, FL. 33176 US

Title: SEC
ROBERT GUTIERREZ
2795 NW &7TH ST.
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

10/14/2015