

**Electronic Articles of Incorporation
For**

P16000014706
FILED
February 15, 2016
Sec. Of State
mdickey

PETS WAREHOUSE, 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:

PETS WAREHOUSE, INC

Article II

The principal place of business address:

3494 RIDGEWOOD PATH
THE VILLAGES, FL. 32163

The mailing address of the corporation is:

PO BOX 1326
WILDWOOD, FL. US 34785

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:

200

Article V

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

CATHY NOVAK
3494 RIDGEWOOD PATH
THE VILLAGES, FL. 32163

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

Registered Agent Signature: CATHY NOVAK

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Article VI

The name and address of the incorporator is:

ROBERT NOVAK
3494 RIDGEWOOD PATH

THE VILLAGES, FL 32163

Electronic Signature of Incorporator: ROBERT NOVAK

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
ROBERT P NOVAK
3494 RIDGEWOOD PATH
THE VILLAGES, FL. 32163

Article VIII

The effective date for this corporation shall be:

02/15/2016