

**Electronic Articles of Incorporation
For**

P16000052112
FILED
June 15, 2016
Sec. Of State
ndmccleessam

THE PAW DEPOT INC RETIREMENT PLAN

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:

THE PAW DEPOT INC RETIREMENT PLAN

Article II

The principal place of business address:

1393 WEST PALMETTO PARK ROAD
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1393 WEST PALMETTO PARK ROAD
BOCA RATON, FL. 33486

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:

ADRIAN MCCLELLAND
1393 WEST PALMETTO PARK ROAD
BOCA RATON, FL. 33486

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

Registered Agent Signature: ADRIAN MCCLELLAND

Article VI

The name and address of the incorporator is:

ADRIAN MCCLELLAND
2501 NE 18TH SREET

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: ADRIAN MCCLELLAND

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
ADRIAN MCCLELLAND
2501 NE 18TH SREET
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

06/14/2016