

**Electronic Articles of Incorporation
For**

P16000087018
FILED
October 26, 2016
Sec. Of State
tchang

A & E PET RESORT, 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:

A & E PET RESORT, INC.

Article II

The principal place of business address:

2494 TAYLOR RD
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

2494 TAYLOR RD
NEW SMYRNA BEACH, FL. 32168

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:

ALEATHA D KEENER
2494 TAYLOR RD
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: ALEATHA KEENER

P16000087018
FILED
October 26, 2016
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

ALEATHA KEENER
2494 TAYLOR RD

NEW SMYRNA BEACH, FL 3218

Electronic Signature of Incorporator: ALEATHA KEENER

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
ERIC L KEENER
2494 TAYLOR RD
NEW SMYRNA BEACH, FL. 32168 US

Title: VP
ALEATHA D KEENER
2494 TAYLOR RD
NEW SMYRNA BEACH, FL. 32168