

**Electronic Articles of Incorporation  
For**

P17000004080  
FILED  
January 11, 2017  
Sec. Of State  
vherring

THE HAPPY PET EMPORIUM 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:

THE HAPPY PET EMPORIUM INC

**Article II**

The principal place of business address:

9280 CARIBBEAN BLVD  
CUTLER BAY, FL. 33157

The mailing address of the corporation is:

9280 CARIBBEAN BLVD  
CUTLER BAY, FL. 33157

**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:

10,000

**Article V**

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

MICHAEL P CALLAHAN  
9280 CARIBBEAN BLVD  
CUTLER BAY,, FL. 33157

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

Registered Agent Signature: MICHAEL P. CALLAHAN

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## Article VI

The name and address of the incorporator is:

MICHAEL P. CALLAHAN  
9280 CARIBBEAN BLVD

CUTLER BAY, FL 33157

Electronic Signature of Incorporator: MICHAEL P CALLAHAN

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  
MICHAEL P CALLAHAN  
9280 CARIBBEAN BLVD  
CUTLER BAY, FL. 33157 US

Title: VP  
MELISSA CALLAHAN  
9280 CARIBBEAN BLVD  
CUTLER BAY, FL. 33157 US

Title: SEC  
DEREK J PETROCELLI  
9280 CARIBBEAN BLVD  
CUTLER BAY, FL. 33157 US

## Article VIII

The effective date for this corporation shall be:

01/11/2017