

MAY/04/2017/THU 01:26 PM

FAX No.

P.001

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
HERO PET, INC.**

Certificate of Status	0
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Corporate Filing Menu

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MAY 05 2016

T. SCOTT

17 MAY -4 AM 8:46

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STATE OF FLORIDA  
TALLAHASSEE

17 MAY -4 PM 2:40

STATE OF FLORIDA  
TALLAHASSEE

MAY/04/2017/THU 01:27 PM

FAX No.

P. 002

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Hero Pet, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

10711 SW 216 St, Ste 100

Miami, FL 33170-3182

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any Lawful and Legal Business.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 shares @ \$0.01 per share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Scott Collman, President

Name and Title: Christina Amengual VP/Treasurer

Address: 10711 SW 216 St, Ste 100

Address: 10711 SW 216 St, Ste 100

Miami, FL 33170-3182

Miami, FL 33170-3182

Name and Title: Russell Rosa, CTO

Name and Title: Luis Pena

Address: 10711 SW 216 St, Ste 100

Address: 10711 SW 216 St, Ste 100

Miami, FL 33170-3182

Miami, FL 33170-3182

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

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\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Scott Collman  
Address: 10711 SW 216 St, Ste 100  
Miami, FL 33170-3182

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: Scott Collman  
Address: 10711 SW 216 St, Ste 100  
Miami, FL 33170-3182

**ARTICLE VIII EFFECTIVE DATE:**Effective date, if other than the date of filing: 05/01/17 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Scott Collman  
Required Signature/Registered Agent

05/01/17

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Scott Collman  
Required Signature/Incorporator

05/01/17

Date