

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION MMI PET GROUP INC.

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STATE OF FLORIDA

ARTICLES OF INCORPORATION OF

MMI PET GROUP INC.

IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

The undersigned hereby files these Articles of Incorporation of MMI PET GROUP INC. a corporation under the laws of the State of Florida.

ARTICLE I

Name and Principal Office

The name of this Corporation shall be MMI PET GROUP INC., a Florida corporation. The principal place of business and mailing address of this Corporation shall be 2006 NW 2 Ave Delray Beach, FL 33444.

ARTICLE II

Purpose and Nature of Business

The sole purpose for which the Corporation is formed is to engage in any activity and to exercise any powers permitted to corporations under the laws of the State of Florida that are incident, necessary, and appropriate to accomplish the foregoing purpose.

ARTICLE III

Stock

The authorized capital stock of this Corporation shall consist of 100 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

ARTICLE IV

Powers

The Corporation shall have all powers conferred upon or granted to the Corporation pursuant to the Laws of the State of Florida.

ARTICLE V

Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

MARC KREAMER

2006 NW 2 Ave

Delray Beach, FL 33444

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ARTICLE VI
Term of Corporate Existence

This Corporation shall exist perpetually or until it is dissolved according to the provisions of Florida law.

ARTICLE VII
Address of Registered Office and Registered Agent

The street address of the Initial Registered Office of this Corporation in the State of Florida shall be 2006 NW 2 Ave, Delray Beach, FL 33444. The name of the initial Registered Agent of the Corporation at the above address shall be MARC KREAMER. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE VIII
Effective Date (Optional)

Effective date, if no other than the date of filing: May 3, 2017.
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.) If no date is listed, the date of receipt will be the file date.

ARTICLE IX
Initial Board of Directors

The Corporation shall have at least one (1) and no more than three (3) directors. The names and street addresses of the members of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the shareholders, and thereafter until any successors are elected, are as follows:

<u>Name</u>	<u>Address</u>
MARC KREAMER	2006 NW 2 Ave, Delray Beach, FL 33444

ARTICLE X
Officers

The Corporation shall have a President, a Secretary and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

Name/Office
MARC KREAMER
President/Secretary
Address: 2006 NW 2 Ave, Delray Beach, FL
33444

ISSAC MENDAL
Vice President

Address: 378 Golden Beach Dr., Golden
Beach, FL 33160

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ARTICLE XI
Amendment

These Articles of Incorporation shall not be amended unless such amendment(s) has been unanimously approved by the Corporation's Board of Directors.

IN WITNESS WHEREOF, the undersigned, have duly adopted and executed these Articles of Incorporation on this the 3 day of May, 2017

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 6.817.165, F.S.


MARC KREAMER, President/Incorporator

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.


MARC KREAMER, Registered Agent

GERALDK@GERALDKLAW.COM
E-mail Address: (future annual report notification)

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