

**Electronic Articles of Incorporation
For**

P17000053975
FILED
June 20, 2017
Sec. Of State
cewilson

POOCHES OF DAVIE, 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:
POOCHES OF DAVIE, INC.

Article II

The principal place of business address:
356 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:
356 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

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:
LUIS MARQUEZ
15522 NW 82ND PLACE
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: LUIS MARQUEZ

Article VI

The name and address of the incorporator is:

LUIS MARQUEZ
356 N. UNIVERSITY DRIVE

PEMBROKE PINES FL 33024

Electronic Signature of Incorporator: LUIS MARQUEZ

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
LUIS MARQUEZ
15522 NW 82ND PLACE
MIAMI LAKES, FL. 33016

Title: VP
LUIS B MARQUEZ
8625 NW 169 TERRACE
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

06/20/2017