

**Electronic Articles of Incorporation
For**

P17000057674
FILED
July 05, 2017
Sec. Of State
tscott

THE OHANA 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:

THE OHANA PET RESORT, INC.

Article II

The principal place of business address:

1016 CLEARWATER PLACE
WEST PALM BEACH, FL. UN 33401

The mailing address of the corporation is:

1016 CLEARWATER PLACE
WEST PALM BEACH, FL. UN 33401

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:

1,000,000

Article V

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

AYSIL BRIMHALL
1016 CLEARWATER PLACE
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: AYSIL BRIMHALL

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Article VI

The name and address of the incorporator is:

AYSIL BRIMHALL
1016 CLEARWATER PLACE

WEST PALM BEACH FL 33401

Electronic Signature of Incorporator: AYSIL BRIMHALL

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
AYSIL BRIMHALL
1016 CLEARWATER PLACE
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

07/06/2017