

**Electronic Articles of Incorporation
For**

P17000071292
FILED
August 21, 2017
Sec. Of State
tjschroeder

BOCA POSCH PETS, 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:

BOCA POSCH PETS, INC.

Article II

The principal place of business address:

2600 N FEDERAL HIGHWAY
SUITE 7
BOCA RATON, FL. UN 33431

The mailing address of the corporation is:

2600 N FEDERAL HIGHWAY
SUITE 7
BOCA RATON, FL. US 33431

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:

1000

Article V

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

CARLINE GRIFFIN
2600 N. FEDERAL HIGHWAY
SUITE 7
BOCA RATON, FL. 33431

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

Registered Agent Signature: CARLINE GRIFFIN

Article VI

The name and address of the incorporator is:

DOUGLAS GRIFFIN
9390 AEGEAN DR

BOCA RATON FL 33496

Electronic Signature of Incorporator: DOUGLAS GRIFFIN

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: PRES
CARLINE GRIFFIN
2600 N. FEDERAL HIGHWAY, SUITE 7
BOCA RATON, FL. 33431 US

Title: VP
TANIA MARA S MOURAWAD
2600 N. FEDERAL HIGHWAY, SUITE 7
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

08/21/2017