

**Electronic Articles of Incorporation
For**

P18000002158
FILED
January 09, 2018
Sec. Of State
cmwood

LUCKY DOG AND PETS OF AMERICA- USA, CORP.

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:

LUCKY DOG AND PETS OF AMERICA- USA, CORP.

Article II

The principal place of business address:

100 W. FERN DR.
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

100 W. FERN DR.
ORANGE CITY, FL. 32763

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:

5000

Article V

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

VITTORIO MANUNTA
100 W. FERN DR.
ORANGE CITY, FL. 32763

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

Registered Agent Signature: VITTORIO MANUNTA

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Article VI

The name and address of the incorporator is:

VITTORIO MANUNTA
100 W. FERN DR.

ORANGE CITY, FLORIDA 32763

Electronic Signature of Incorporator: VITTORIO MANUNTA

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
VITTORIO MANUNTA
100 W. FERN DR
ORANGE CITY, FL. 32763 US

Article VIII

The effective date for this corporation shall be:

01/05/2018