

**Electronic Articles of Incorporation
For**

P18000003512
FILED
January 10, 2018
Sec. Of State
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DIAMOND IN THE RUFF PET SPA, 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:

DIAMOND IN THE RUFF PET SPA, INC.

Article II

The principal place of business address:

2943 SW 3RD TERRACE
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

2943 SW 3RD TERRACE
OKEECHOBEE, FL. 34974

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.PET GROOMING AND SALE OF PET
SUPPLIES

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:

SHARON E NIPPER
107 NE 4TH ST
OKEECHOBEE, FL. 34972

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

Registered Agent Signature: SHARON E NIPPER

Article VI

The name and address of the incorporator is:

JEANNIE LYNN MAILLY
115 SE 17TH STREET

OKEECHOBEE, FL 34974

Electronic Signature of Incorporator: JEANNIE LYNN MAILLY

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
JEANNIE L MAILLY
115 SE 17TH STREET
OKEECHOBEE, FL. 34974

Article VIII

The effective date for this corporation shall be:

01/05/2018