

**Electronic Articles of Incorporation
For**

P18000012888
FILED
February 07, 2018
Sec. Of State
mtmoon

SAGE ANIMAL WELLNESS CENTERS, 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:

SAGE ANIMAL WELLNESS CENTERS, INC.

Article II

The principal place of business address:

2875 W BROWARD BLVD
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2875 W BROWARD BLVD
FORT LAUDERDALE, FL. US 33312

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

Article V

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

REGINA VLASEK
2875 W BROWARD BLVD
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: REGINA VLASEK

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Article VI

The name and address of the incorporator is:

REGINA VLASEK
14040 NE 10TH AVENUE

MIAMI, FL 33161

Electronic Signature of Incorporator: REGINA VLASEK

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
REGINA VLASEK
2875 W BROWARD BLVD
FORT LAUDERDALE, FL. 33312 US

Title: VP
KATALIN BIENIEK
2875 W BROWARD BLVD
FORT LAUDERDALE, FL. 33312 US