

**Electronic Articles of Incorporation  
For**

P18000021574  
FILED  
March 05, 2018  
Sec. Of State  
mtmoon

PETWELL 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:

PETWELL INC.

**Article II**

The principal place of business address:

600 17TH STREET  
DENVER, CO. US 80202

The mailing address of the corporation is:

1200 N FEDERAL HIGHWAY  
SUITE 203  
BOCA RATON, FL. US 33432

**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:

10,000,000

**Article V**

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

FORESIGHT FINANCIAL CPA FIRM, PLLC  
1200 N FEDERAL HIGHWAY  
SUITE 203  
BOCA RATON, FL. 33432

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

Registered Agent Signature: JASON BROWN

P18000021574  
FILED  
March 05, 2018  
Sec. Of State  
mtmoon

## **Article VI**

The name and address of the incorporator is:

FORESIGHT FINANCIAL CPA FIRM, PLLC  
1200 N FEDERAL HIGHWAY  
SUITE 203  
BOCA RATON, FL 33432

Electronic Signature of Incorporator: JASON BROWN

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  
STEVE JANJIC  
16274 ROSECROFT TERRACE  
DELRAY BEACH, FL. 33446 US

Title: VP  
ADAM MARTIN  
2808 GRIFFITH STREET  
CHARLOTTE, NC. 28203

Title: VP  
RICHARD SCHAFFER  
86 WHIPPOORWILL LANE  
EAST QUOGUE, NY. 11942 US

## **Article VIII**

The effective date for this corporation shall be:

03/05/2018