

**Electronic Articles of Incorporation
For**

P18000085861
FILED
October 12, 2018
Sec. Of State
mtmoon

RUTH'S HAPPY 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:

RUTH'S HAPPY PETS INC.

Article II

The principal place of business address:

8723 STATE ROAD 52
HUDSON, FL. 34667

The mailing address of the corporation is:

8723 STATE ROAD 52
HUDSON, FL. 34667

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:

1,500 COMMON SHARES PAR VALUE \$0.01

Article V

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

JEREMY RIGGINS
3818 MOOG ROAD
HOLIDAY, FL. 34691

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

Registered Agent Signature: JEREMY RIGGINS

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Article VI

The name and address of the incorporator is:

RUTH RIGGINS
3818 MOOG ROAD

HOLIDAY, FLORIDA 34691

Electronic Signature of Incorporator: RUTH RIGGINS

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: PT
RUTH RIGGINS
3818 MOOG ROAD
HOLIDAY, FL. 34691

Title: PT
JEREMY RIGGINS
3818 MOOG ROAD
HOLIDAY, FL. 34691