

**Electronic Articles of Incorporation
For**

P18000087904
FILED
October 22, 2018
Sec. Of State
ndmccleessam

GENTLE GOODBYES PET AQUAMATION 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:

GENTLE GOODBYES PET AQUAMATION INC.

Article II

The principal place of business address:

5050 CARILLON LANE
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

5050 CARILLON LANE
WINDERMERE, FL. US 34786

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:

1000000

Article V

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

WAYNE WAGNER
5050 CARILLON LANE
WINDERMERE, FL. 34786

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

Registered Agent Signature: WAYNE WAGNER

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Article VI

The name and address of the incorporator is:

CARRI BROWN
26025 MUREAU RD
STE 120
CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI 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: DPST
WAYNE WAGNER
5050 CARILLON LANE
WINDERMERE, FL. 34786 US

Title: D
JANNO MUMM
5050 CARILLON LANE
WINDERMERE, FL. 34786 US