

**Electronic Articles of Incorporation
For**

P19000000937
FILED
December 31, 2018
Sec. Of State
cmwood

PAWFECT PET RESORT & 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:

PAWFECT PET RESORT & SPA, INC.

Article II

The principal place of business address:

19335 SW 25TH COURT
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

19335 SW 25TH COURT
MIRAMAR, FL. US 33029

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:

100

Article V

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

ALYSSA A SMITH
19335 SW 25TH COURT
MIRAMAR, FL. 33029

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

Registered Agent Signature: ALYSSA A SMITH

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Article VI

The name and address of the incorporator is:

ALYSSA A SMITH
19335 SW 25TH COURT

MIRAMAR FL 33029

Electronic Signature of Incorporator: ALYSSA A SMITH

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
ALYSSA A SMITH
19335 SW 25TH COURT
MIRAMAR, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

12/30/2018