

**Electronic Articles of Incorporation
For**

P19000002807
FILED
January 07, 2019
Sec. Of State
msolomon

ETAN PET SUPPLIES 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:

ETAN PET SUPPLIES INC

Article II

The principal place of business address:

1385 CORAL WAY PH403
MIAMI, FL. US 33145

The mailing address of the corporation is:

167 N 3RD AVE STE H
UPLAND, CA. US 91786

Article III

The purpose for which this corporation is organized is:

TECHNICAL DEVELOPMENT AND SALES OF PET FOOD, PET PRODUCTS
AND OTHER RELATED PET PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

20000

Article V

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

BI ZHANG
1385 CORALWAY PH403
MIAMI, FL. 33145

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

Registered Agent Signature: BI ZHANG

Article VI

The name and address of the incorporator is:

BI ZHANG
1385 CORAL WAY PH403

MIAMI FL 33145

Electronic Signature of Incorporator: BI ZHANG

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
BI ZHANG
1385 CORAL WAY PH403
MIAMI, FL. 33145 US

Title: VP
BI ZHANG
1385 CORAL WAY PH403
MIAMI, FL. 33145 US

Title: CEO
BI ZHANG
1385 CORAL WAY PH403
MIAMI, FL. 33145 US

Title: CFO
BI ZHANG
1385 CORAL WAY PH403
MIAMI, FL. 33145 US