

**Electronic Articles of Incorporation
For**

P19000011301
FILED
February 01, 2019
Sec. Of State
kbrumbley

ROTH PET HOTEL 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:

ROTH PET HOTEL INC.

Article II

The principal place of business address:

2805 SHELBURNE WAY
SAINT CLOUD, FL. 34772

The mailing address of the corporation is:

2805 SHELBURNE WAY
SAINT CLOUD, FL. 34772

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:

1000

Article V

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

MICHAEL ROTH
2805 SHELBURNE WAY
SAINT CLOUD, FL. 34772

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

Registered Agent Signature: MICHAEL ROTH

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Article VI

The name and address of the incorporator is:

LISA ROTH
2805 SHELBURNE WAY

SAINT CLOUD, FL 34772

Electronic Signature of Incorporator: LISA ROTH

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
MICHAEL ROTH
2805 SHELBURNE WAY
SAINT CLOUD, FL. 34772

Title: VP
LISA ROTH
2805 SHELBURNE WAY
SAINT CLOUD, FL. 34772