

**Electronic Articles of Incorporation
For**

P19000032043
FILED
April 09, 2019
Sec. Of State
cmwood

EARTH FOR ANIMALS 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:

EARTH FOR ANIMALS INC.

Article II

The principal place of business address:

271 NE 26TH STREET
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2449 BLOODS GROVE CIRCLE
DELRAY BEACH, FL. US 33445

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:

LAUREN K QUINN
271 NE 26TH STREET
BOCA RATON, FL. 33431

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

Registered Agent Signature: LAUREN QUINN

Article VI

The name and address of the incorporator is:

LAUREN QUINN
271 NE 26TH STREET

BOCA RATON, FL 33431

Electronic Signature of Incorporator: LAUREN QUINN

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
LAUREN K QUINN
271 NE 26TH STREET
BOCA RATON, FL. 33431

Title: VP
JARRETT S WILLIAMS
2449 BLOODS GROVE CIRCLE
DELRAY BEACH, FL. 33445 US

Title: S
DONNA J ALEXANDER
2449 BLOODS GROVE CIRCLE
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

04/05/2019