

**Electronic Articles of Incorporation
For**

P19000039475
FILED
May 03, 2019
Sec. Of State
cmwood

FRESH BONES, 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:
FRESH BONES, INC.

Article II

The principal place of business address:
721 S.E. 1ST WAY
SUITE #7
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:
P.O. BOX 244
DEERFIELD BEACH, FL. US 33443

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:
CALVARESE PROFESSIONAL ACCOUNTING
2000 N.E. 44TH STREET
SUITE #101A
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: BRIAN C. CALVARESE

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Article VI

The name and address of the incorporator is:

FEDERICO C. HAWERKAMP
721 S.E. 1ST WAY
SUITE #7
DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: FEDERICO C. HAWERKAMP

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: PD
FEDERICO C HAWERKAMP
721 S.E. 1ST WAY, SUITE #7
DEERFIELD BEACH, FL. 33441 US