

**Electronic Articles of Incorporation
For**

P19000056866
FILED
July 11, 2019
Sec. Of State
kbrumbley

TIDY PETS HEALTH & WELLNESS, 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:

TIDY PETS HEALTH & WELLNESS, INC.

Article II

The principal place of business address:

390 SW 12TH AVE
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

PO BOX 4213
DEERFIELD BEACH, FL. US 33442

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:

BOTTOM LINE SERVICES, INC
12351 NW 80TH PL
PARKLAND, FL. 33076

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

Registered Agent Signature: BOTTOM LINE SERVICES INC

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Article VI

The name and address of the incorporator is:

MILAGRO B. AMATO
PO BOX 4213

DEERFIELD BEACH, FL 33442-4213

Electronic Signature of Incorporator: MILAGRO B. AMATO

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
MILAGRO B AMATO
PO BOX 4213
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

07/10/2019