

**Electronic Articles of Incorporation
For**

P19000067605
FILED
August 22, 2019
Sec. Of State
ndmccleessam

POOCHES OF BOCA, 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:
POOCHES OF BOCA, INC.

Article II

The principal place of business address:
8181 NW 154TH ST.
STE. 270
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:
8181 NW 154TH ST.
STE. 270
MIAMI LAKES, FL. US 33016

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 COMMON SHARES AT \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
BART A BASI
603 LONGBOAT CLUB RD.
UNIT 101
LONGBOAT KEY, FL. 34228

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

Registered Agent Signature: BART. A BASI

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Article VI

The name and address of the incorporator is:

LUIS MARQUEZ
15522 NW 82 PLACE

MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: LUIS MARQUEZ

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
LUIS MARQUEZ
15522 NW 82 PLACE
MIAMI LAKES, FL. 33016 US

Title: VP
LUIS B MARQUEZ
8625 NW 169 TERRACE
MIAMI LAKES, FL. 33016 US