

**Electronic Articles of Incorporation
For**

P19000070425
FILED
September 04, 2019
Sec. Of State
tburch

TRULY HAPPY DOGS, 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:
TRULY HAPPY DOGS, INC.

Article II

The principal place of business address:
1876 OAKBROOK DRIVE
LONGWOOD, FL. US 32779

The mailing address of the corporation is:
1876 OAKBROOK DRIVE
LONGWOOD, FL. US 32779

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:
JOHN Z. LAGROW, P.A.
1061 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL. 32751

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

Registered Agent Signature: JOHN Z. LAGROW

Article VI

The name and address of the incorporator is:

LIGIA P. LAGROW
1876 OAKBROOK DRIVE

LONGWOOD, FL 32779

Electronic Signature of Incorporator: LIGIA P LAGROW

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
LIGIA P LAGROW
1876 OAKBROOK DRIVE
LONGWOOD, FL. 32779 US

Title: VP
JOHN Z LAGROW
1876 OAKBROOK DRIVE
LONGWOOD, FL. 32779 US

Article VIII

The effective date for this corporation shall be:

09/04/2019