

**Electronic Articles of Incorporation
For**

P19000073373
FILED
September 17, 2019
Sec. Of State
ndmccleessam

HONEST PETS 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:

HONEST PETS INC.

Article II

The principal place of business address:

10376 W SR 84
SUITE 7
DAVIE, FL. US 33324

The mailing address of the corporation is:

10376 W SR 84
SUITE 7
DAVIE, FL. US 33324

Article III

The purpose for which this corporation is organized is:

PET INDUSTRY

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:

JASON GONSALVES
10376 W SR 84
SUITE 7
DAVIE, FL. 33324

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

Registered Agent Signature: JASON GONSALVES

Article VI

The name and address of the incorporator is:

TROY HOLBROOKE
10376 W SR 84
SUITE 7
DAVIE FL 33324

Electronic Signature of Incorporator: TROY HOLBROOKE

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: MGR
TROY HOLBROOKE
10376 W SR 84, STE 7
DAVIE, FL. 33324 US

Title: MGR
JASON GONSALVES
10376 W SR 84, STE. 7
DAVIE, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

09/17/2019