

**Electronic Articles of Incorporation
For**

P19000087911
FILED
November 12, 2019
Sec. Of State
lyarbrough

MY PETS FRIENDS CORP

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:

MY PETS FRIENDS CORP

Article II

The principal place of business address:

525 SW 132ND AVENUE
DAVIE, FL. US 33325

The mailing address of the corporation is:

525 SW 132ND AVENUE
DAVIE, FL. US 33325

Article III

The purpose for which this corporation is organized is:

PETS CARE SERVICE, AND 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:

EFRAIN LAMAS
6267 NW 190TH TERRACE
MIAMI, FL. 33015

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

Registered Agent Signature: EFRAN LAMAS

Article VI

The name and address of the incorporator is:

EFRAIN LAMAS
6267 NW 190TH TERRACE

MIAMI, FL. 33015

Electronic Signature of Incorporator: EFRAIN LAMAS

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
DANIEL LEAL
525 SW 132ND AVENUE
DAVIE, FL. 33325 US

Title: VP
MABEL OTERO
525 SW 132ND AVENUE
DAVIE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

11/12/2019