

**Electronic Articles of Incorporation
For**

P20000000126
FILED
December 18, 2019
Sec. Of State
tscott

PET CARE SOLUTIONS, 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:

PET CARE SOLUTIONS, 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

Article VI

The name and address of the incorporator is:

LUIS MARQUEZ
8181 NW 154TH ST.
STE. 270
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
8181 NW 154TH ST.
MIAMI LAKES, FL. 33016 US

Title: VP
LUIS B MARQUEZ
8181 NW 154TH ST.
MIAMI LAKES, FL. 33016 US