

**Electronic Articles of Incorporation
For**

P20000002039
FILED
December 30, 2019
Sec. Of State
tscott

SOPHIE'S PET CARE 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:
SOPHIE'S PET CARE INC

Article II

The principal place of business address:
13910 WILLISTON WAY
NAPLES, FL. US 34119

The mailing address of the corporation is:
13910 WILLISTON WAY
NAPLES, FL. US 34119

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:
NICOLAS LEPPA TAX & ACCOUNTING INC
13910 WILLISTON WAY
NAPLES, FL. 34119

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

Registered Agent Signature: LAURENCE H LEPPA

P20000002039
FILED
December 30, 2019
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

SOPHIE M ZIENTEK
13910 WILLISTON WAY

NAPLES, FL 34119

Electronic Signature of Incorporator: SOPHIE M ZIENTEK

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
SOPHIE ZIENTEK
13910 WILLISTON WAY
NAPLES, FL. 34119

Article VIII

The effective date for this corporation shall be:

01/01/2020