

Electronic Articles of Incorporation For

P20000014337
FILED
February 11, 2020
Sec. Of State
dlokeefe

JUST A PERFECT PET RESORT & SPA INCORPORATED

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:

JUST A PERFECT PET RESORT & SPA INCORPORATED

Article II

The principal place of business address:

13605 SW 149 AVENUE
10
MIAMI, FL. 33196

The mailing address of the corporation is:

13605 SW 149 AVENUE
10
MIAMI, FL. 33196

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PERFORM SERVICES TO PETS SUCH
AS GROOMING, BOARDING AND WALKING.

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:

MIRTA MORALES
14999 SW 160 STREET
MIAMI, FLORIDA, FL. 33196

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

Registered Agent Signature: MIRTA MORALES

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Article VI

The name and address of the incorporator is:

MIRTA MORALES
13605 SW 149 AVENUE
10
MIAMI, FLORIDA 33196

Electronic Signature of Incorporator: MIRTA MORALES

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
MIRTA MORALES
13605 SW 1449 AVENUE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

05/10/2020