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To:	Division of C	orporations : (850)617-6381	Si. W	
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Wow Dogs World Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Wow Dogs World Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Wow Dogs World Inc.
9741 Celtic Sea Lane
Delray Beach FL 33446

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Danielle Tortorello 9741 Celtic Sea Lane Delray Beach FL 33446

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Danielle Tortorello

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article V. Officers. The Corporation's officers are:

President Danielle Tortorello

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 9, 2020.

The undersigned incorporator executed these Articles of Incorporation on June 9, 2020.

CORPORATE CREATIONS INTERNATIONAL

Michael Reinhold Vice President Joseph Panholzer, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 20.IUN-9 PH I:

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Wow Dogs World Inc.

#### **REGISTERED AGENT/OFFICE:**

Danielle Tortorello 9741 Celtic Sea Lane Delray Beach, FL 33446

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DANIELLE TORTORELLO
Joseph Panholzer, Attorney-in-Fact

Date: June 9, 2020

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