

**Electronic Articles of Incorporation
For**

P20000077565
FILED
September 25, 2020
Sec. Of State
jafason

HEALING PAWS BOUTIQUE 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:

HEALING PAWS BOUTIQUE INC.

Article II

The principal place of business address:

1124 LANDERS ST
ORMOND BEACH, FL. VO 32174

The mailing address of the corporation is:

1124 LANDERS ST
ORMOND BEACH, FL. VO 32174

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:

50

Article V

The name and Florida street address of the registered agent is:

DESIREE M SIMONS
1124 LANDERS ST
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: DESIREE M SIMONS

Article VI

The name and address of the incorporator is:

JACKLEAN KIBLER
1124 LANDERS ST

ORMOND BEACH

Electronic Signature of Incorporator: JACKLEAN KIBLER

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: PRES
DESIREE M SIMONS
1124 LANDERS ST
ORMOND BEACH, FL. 32174 UN

Title: VP
JACKLEAN KIBLER
1124 LANDERS ST
ORMOND BEACH, FL. 32174 UN

Title: TRES
JACKLEAN KIBLER
1124 LANDERS ST
ORMOND BEACH, FL. 32174 UN

Title: SEC
STEPHEN A MAZZEO JR
1124 LANDERS ST
ORMOND BEACH, FL. 32174 UN

Article VIII

The effective date for this corporation shall be:

09/25/2020