

**Electronic Articles of Incorporation
For**

P21000005460
FILED
January 11, 2021
Sec. Of State
dlokeefe

THE PET CHEF 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:

THE PET CHEF INC.

Article II

The principal place of business address:

310 OAKLAKE LANE
NICEVILLE, FL. 32578

The mailing address of the corporation is:

310 OAKLAKE LANE
NICEVILLE, FL. 32578

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:

KIMBERLY A SARRA
310 OAKLAKE LANE
NICEVILLE, FL. 32578

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

Registered Agent Signature: KIMBERLY SARRA

Article VI

The name and address of the incorporator is:

KIMBERLY SARRA
310 OAKLAKE LANE

NICEVILLE, FL 32578

Electronic Signature of Incorporator: KIMBERLY SARRA

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
NICHOLAS J SARRA
331 OAKLAKE LANE
NICEVILLE, FL. 32578

Title: CFO
KIMBERLY A SARRA
310 OAKLAKE LANE
NICEVILLE, FL. 32578

Article VIII

The effective date for this corporation shall be:

01/09/2021