

**Electronic Articles of Incorporation
For**

P21000013500
FILED
February 04, 2021
Sec. Of State
jafason

FIVE LEAF PET BOTANICALS, 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:

FIVE LEAF PET BOTANICALS, INC.

Article II

The principal place of business address:

800 E CYPRESS CREEK RD.
301
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

800 E CYPRESS CREEK RD.
301
FORT LAUDERDALE, FL. US 33334

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:

GERSTEIN & GERSTEIN ATTORNEYS, PA
800 E CYPRESS CREEK ROAD
301
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: WILLIAM GERSTEIN

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Article VI

The name and address of the incorporator is:

GERSTEIN & GERSTEIN ATTORNEYS, PA
800 E CYPRESS CREEK RD
301
FORT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: WILLIAM GERSTEIN

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: PD
AMANDA A BANTING
800 E CYPRESS CREEK RD, STE. 301
FORT LAUDERDALE, FL. 33334 US

Title: STD
STEVE TALENTI
800 E CYPRESS CREEK RD, STE. 301
FORT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

01/30/2021