

**Electronic Articles of Incorporation
For**

P21000022320
FILED
March 03, 2021
Sec. Of State
tburch

B&G PET CHEWS, 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:

B&G PET CHEWS, INC.

Article II

The principal place of business address:

3625 N. COUNTRY CLUB DRIVE
APT # 1104
AVENTURA, FL. 33180

The mailing address of the corporation is:

3625 N. COUNTRY CLUB DRIVE
APT # 1104
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

SALES & DISTRIBUTION OF PET FOOD AND SUPPLIES

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES AT \$1.00 PER SHARE

Article V

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

HUGO H GARCIA
3625 N. COUNTRY CLUB DRIVE
APT # 1104
AVENTURA, FL. 33180

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

Registered Agent Signature: HUGO H. GARCIA

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Article VI

The name and address of the incorporator is:

HUGO H. GARCIA
3625 N. COUNTRY CLUB DRIVE
APT # 1104
AVENTURA, FL. 33180

Electronic Signature of Incorporator: HUGO H. GARCIA

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
HUGO H GARCIA
3625 N. COUNTRY CLUB DRIVE APT 1104
AVENTURA, FL. 33180

Title: VP
MARIA BOTERO
3625 N. COUNTRY CLUB DRIVE APT 1104
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

03/03/2021