

**Electronic Articles of Incorporation
For**

P21000025511
FILED
March 12, 2021
Sec. Of State
agent24

MARIE & RUBY'S PET GOOMING 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:

MARIE & RUBY'S PET GOOMING INC.

Article II

The principal place of business address:

4320 DEERWOOD LAKE PARKWAY
STE. 101-240
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

4320 DEERWOOD LAKE PARKWAY
STE. 101-240
JACKSONVILLE, FL. 32216

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFULL BUSINESS.TO THE FULLEST EXTENT OF
FLORIDA LAW A DIRECTOR OF THE CORPORATION IS NOT PERSONALLY
LIABLE TO THE CORPORATION OR ITS SHAREHOLDERS FOR ANY
MONETARY DAMAGES FOR BREACH OFFIDUCIARY DUTY AS A DIRECTOR

Article IV

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

100,000 (NO PAR VALUE)

Article V

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

JOSHUA J ANTHONY
4320 DEERWOOD LAKE PARKWAY
STE. 101-240
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: JOSHUA J. ANTHONY

Article VI

The name and address of the incorporator is:

JOSHUA J. ANTHONY
4320 DEERWOOD LAKE PARKWAY
STE. 101-240
JACKSONVILLE, FL 32216

Electronic Signature of Incorporator: JOSHUA J. ANTHONY

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: CEO
JOSHUA J ANTHONY
4320 DEERWOOD LAKE PARKWAY, STE. 101-240
JACKSONVILLE, FL. 32216

Title: P/VP
JOSHUA J ANTHONY
4320 DEERWOOD LAKE PARKWAY, STE. 101-240
JACKSONVILLE, FL. 32216

Title: CFO
JOSHUA J ANTHONY
4320 DEERWOOD LAKE PARKWAY, STE. 101-240
JACKSONVILLE, FL. 32216

Title: DIR
JOSHUA J ANTHONY
4320 DEERWOOD LAKE PARKWAY, STE. 101-240
JACKSONVILLE, FL. 32216

Title: SEC
ELLEN L BANKS
4320 DEERWOOD LAKE PARKWAY, STE. 101-240
JACKSONVILLE, FL. 32216

Article VIII

The effective date for this corporation shall be:

03/12/2021