

**Electronic Articles of Incorporation  
For**

P21000026579  
FILED  
March 17, 2021  
Sec. Of State  
agent24

HEALTHY BARKS 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:

HEALTHY BARKS INC

**Article II**

The principal place of business address:

20533 BISCAYNE BLVD  
267  
AVENTURA, FL. 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD  
267  
AVENTURA, FL. 33180

**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:

10

**Article V**

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

JIHAN C BROMFIELD  
20533 BISCAYNE BLVD  
267  
AVENTURA, FL. 33180

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

Registered Agent Signature: BROMFIELD, JIHAN C

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## **Article VI**

The name and address of the incorporator is:

BROMFIELD, JIHAN C  
20533 BISCAYNE BLVD  
267  
AVENTURA, FL 33180

Electronic Signature of Incorporator: BROMFIELD, JIHAN C

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  
JIHAN C BROMFIELD  
20533 BISCAYNE BLVD 267  
AVENTURA, FL. 33180

## **Article VIII**

The effective date for this corporation shall be:

03/11/2021