

**Electronic Articles of Incorporation
For**

P21000027170
FILED
March 18, 2021
Sec. Of State
jafason

PASSION PET SHOP CORP

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:

PASSION PET SHOP CORP

Article II

The principal place of business address:

11212 NW 1 TERRACE
MIAMI, FL. 33172

The mailing address of the corporation is:

11212 NW 1 TERRACE
MIAMI, FL. 33172

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:

ONIEL GERMAN
11212 NW 1 TERRACE
MIAMI, FL. 33172

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

Registered Agent Signature: ONIEL GERMAN

Article VI

The name and address of the incorporator is:

ONIEL GERMAN
11212 NW 1 TERRACE

MIAMI,FLORIDA 33172

Electronic Signature of Incorporator: ONIEL GERMAN

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
ONIEL GERMAN
11212 NW 1 TERRACE
MIAMI, FL. 33172

Title: VP
ALEXANDRA GERMAN
11212 NW 1 TERRACE
MIAMI, FL. 33172

Title: VP
ALEXA GERMAN
11212 NW 1 TERRACE
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

03/17/2021