

**Electronic Articles of Incorporation
For**

P21000038390
FILED
April 21, 2021
Sec. Of State
dlokeefe

PET STATION USA 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:

PET STATION USA CORP

Article II

The principal place of business address:

10236 BOCA ENTRADA BLVD
312
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10236 BOCA ENTRADA BLVD
312
BOCA RATON, FL. US 33428

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:

REGIS JOAO COSTA
10236 BOCA ENTRADA BLVD
312
BOCA RATON, FL. 33428

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

Registered Agent Signature: REGIS JOAO COSTA

Article VI

The name and address of the incorporator is:

REGIS JOAO COSTA
10236 BOCA ENTRADA BLVD
312
BOCA RATON, FL 33428

Electronic Signature of Incorporator: REGIS JOAO COSTA

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
REGIS JOAO COSTA
10236 BOCA ENTRADA BLVD # 312
BOCA RATON, FL. 33428 US

Title: VP
KATIA F BERNA COSTA
10236 BOCA ENTRADA BLVD # 312
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

04/20/2021