

**Electronic Articles of Incorporation
For**

P21000067055
FILED
July 22, 2021
Sec. Of State
dlokeefe

LOVE PET CARE USA 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:

LOVE PET CARE USA INC

Article II

The principal place of business address:

77231 LUMBER CREEK BLVD.
YULEE, FL. US 32097

The mailing address of the corporation is:

77231 LUMBER CREEK BLVD.
YULEE, FL. US 32097

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:

PAUL ROSEN
77231 LUMBER CREEK BLVD
YULEE, FL. 32097

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

Registered Agent Signature: PAUL ROSEN

Article VI

The name and address of the incorporator is:

PAUL ROSEN
77231 LUMBER CREEK BLVD.

YULEE, FL 32097

Electronic Signature of Incorporator: PAUL ROSEN

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
PAUL ROSEN
77231 LUMBER CREEK BLVD.
YULEE, FL. 32097

Title: VP
SARA ROSEN
77231 LUMBER CREEK BLVD.
YULEE, FL. 32097

Article VIII

The effective date for this corporation shall be:

08/01/2021