

**Electronic Articles of Incorporation
For**

P21000095553
FILED
November 05, 2021
Sec. Of State
sjkurisko

AMERICAN PETS DEPOT 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:

AMERICAN PETS DEPOT CORP.

Article II

The principal place of business address:

6955 NW 52 STREET
2
MIAMI, FL. 33166

The mailing address of the corporation is:

6955 NW 52 STREET
2
MIAMI, FL. 33166

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:

1000

Article V

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

ANGELO CHACON
6955 NW 52 STREET
2
MIAMI, FL. 33166

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

Registered Agent Signature: ANGELO CHACON

Article VI

The name and address of the incorporator is:

ANGELO CHACON
6955 NW 52 STREET
2
MIAMI, FL 33166

Electronic Signature of Incorporator: ANGELO CHACON

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
ANGELO CHACON
6955 NW 52 STREET, UNIT 2
MIAMI, FL. 33166

Title: VP
KARLA CIAVATTA
6955 NW 52 STREET
MIAMI, FL. 33166

Title: VP
JORGE L ARELLANO PENA
6955 NW 52 STREET, UNIT 2
MIAMI, FL. 33166

Title: VP
ARMANDO J ARELLANO PENA
6955 NW 52 STREET, UNIT 2
MIAMI, FL. 33166

Title: VP
ARMANDO R ARELLANO PALENCIA
6955 NW 52 STREET, UNIT 2
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

11/03/2021