Electronic Articles of Incorporation For

P21000105857 FILED December 21, 2021 Sec. Of State dlokeefe

HOUND & HEARTH, 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: HOUND & HEARTH, INC.

Article II

The principal place of business address:

931 VILLAGE BOULEVARD SUITE 905-383 WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

931 VILLAGE BOULEVARD SUITE 905-383 WEST PALM BEACH, FL. US 33409

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO THE PURCHASE AND SALE OF ALL TYPES OF MERCHANDISE, INCLUDING CLOTHING, ALL APPAREL, MISCELLANEOUS ITEMS AND HOME GOODS.

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:

ADRIENNE I SHAFFER 2101 LAKEVIEW DRIVE W ROYAL PALM BEACH, FL. 33411-877

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

Registered Agent Signature: ADRIENNE SHAFFER

Article VI

The name and address of the incorporator is:

ADRIENNE SHAFFER 2101 LAKEVIEW DRIVE W

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: ADRIENNE SHAFFER

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 MEGAN TESSARO 931 VILLAGE BOULEVARD, SUITE 905-383 WEST PALM BEACH, FL. 33409 US

Title: SEC ADRIENNE SHAFFER 2101 LAKEVIEW DR W ROYAL PLM BCH, FL. 33411-877 US P21000105857 FILED December 21, 2021 Sec. Of State dlokeefe