

Electronic Articles of Incorporation For

**P22000000318
FILED
December 22, 2021
Sec. Of State
sjkurisko**

AUBREY'S PET SUPPLIES, 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:

AUBREY'S PET SUPPLIES, INC.

Article II

The principal place of business address:

6051 SOUTHERN BLVD.
SUITE 800
WEST PALM BEACH, FL. US 33413

The mailing address of the corporation is:

PO BOX 211777
ROYAL PALM BEACH, FL. US 33421

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:

THE MARKARIAN GROUP
2925 PGA BLVD.
SUITE 204
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: DAVID R. GLICKMAN

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Article VI

The name and address of the incorporator is:

BENNETT TRISTANO
PO BOX 211777

ROYAL PALM BEACH, FL 33421

Electronic Signature of Incorporator: BENNETT TRISTANO

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
BENNETT TRISTANO
PO BOX 211777
ROYAL PALM BEACH, FL. 33421 US