

**Electronic Articles of Incorporation
For**

P22000026249
FILED
March 24, 2022
Sec. Of State
tscott

COMPARE PET INSURANCE SERVICES, 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:

COMPARE PET INSURANCE SERVICES, INC.

Article II

The principal place of business address:

360 N PACIFIC COAST HIGHWAY
SUITE 2000
EL SEGUNDO, CA. 90245

The mailing address of the corporation is:

360 N PACIFIC COAST HIGHWAY
SUITE 2000
EL SEGUNDO, CA. 90245

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:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

ADAM BEACH
360 N PACIFIC COAST HIGHWAY
SUITE 2000
EL SEGUNDO, CA 90245

Electronic Signature of Incorporator: ADAM BEACH

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: SEC
ADAM BEACH
2711 PINE AVE
MANHATTAN BEACH, CA. 90266

Title: CEO
ALEX STONE
27 KETCH STREET APT 4
MARINA DEL REY, CA. 90292

Title: P
GARRET SMALLWOOD
4019 ALAMEDA DE LAS PULGAS
SAN MATEO, CA. 94403