

Electronic Articles of Incorporation For

P22000045609
FILED
June 02, 2022
Sec. Of State
snchatham

ARCADIA PET RESORT 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:

ARCADIA PET RESORT INC.

Article II

The principal place of business address:

4913 SE HIGHWAY 70
ARCADIA, FL. US 34266

The mailing address of the corporation is:

4913 SE HIGHWAY 70
ARCADIA, FL. US 34266

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:

HAI YING CUI
4913 SE HIGHWAY 70
ARCADIA, FL. 34266

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

Registered Agent Signature: HAI YING CUI

Article VI

The name and address of the incorporator is:

HAI YING CUI
4913 SE HIGHWAY 70

ARCADIA, FLORIDA, 34266

Electronic Signature of Incorporator: HAI YING CUI

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
HAI YING CUI
4913 SE HIGHWAY 70
ARCADIA, FL. 34266 US

Title: VP
YUSHAN LI
4913 SE HIGHWAY 70
ARCADIA, FL. 34266 US

Article VIII

The effective date for this corporation shall be:

06/01/2022