

**Electronic Articles of Incorporation
For**

P22000071974
FILED
September 15, 2022
Sec. Of State
klovelace

PETLIFT HOLDING 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:

PETLIFT HOLDING INC

Article II

The principal place of business address:

6102 31ST ST E
BRADENTON, FL. US 34203

The mailing address of the corporation is:

6102 31ST ST E
BRADENTON, FL. US 34203

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:

10000

Article V

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

CHARLES BALLIETTE
6102 31ST ST E
BRADENTON, FL. 34203

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

Registered Agent Signature: CHARLES BALLIETTE

Article VI

The name and address of the incorporator is:

CHARLES BALLIETTE
6102 31ST ST E

BRADENTON, FL, 34203

Electronic Signature of Incorporator: CHARLES BALLIETTE

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
CHARLES BALLIETTE
6102 31ST ST E
BRADENTON, FL. 34203 US

Title: VP
PAUL BALLIETTE
799 FREELING DR.
SARASOTA, FL. 34242 US

Title: SEC
CINDY BALLIETTE
799 FREELING DR.
SARASOTA, FL. 34242 US

Article VIII

The effective date for this corporation shall be:

09/15/2022