

**Electronic Articles of Incorporation
For**

P22000085302
FILED
November 09, 2022
Sec. Of State
dlokeefe

PET HAPPY DAY DUVAL 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:

PET HAPPY DAY DUVAL INC

Article II

The principal place of business address:

8715 OLD KINGS ROAD SOUTH
JACKSOVILLE, FL. 32217

The mailing address of the corporation is:

8715 OLD KINGS ROAD SOUTH
JACKSOVILLE, FL. 32217

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:

3

Article V

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

JOSE RICARDO DE ALMEIDA
8680 BAYMEADOWS ROAD E
1414
JACKSOVILLE, FL. 32256

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

Registered Agent Signature: JOSE RICARDO DE ALMEIDA

Article VI

The name and address of the incorporator is:

RUBIA LOPES DE FREITAS
17 DEAN ST

HUDSON

Electronic Signature of Incorporator: RUBIA LOPES DE FREITAS

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
JOSE RICARDO DE ALMEIDA
8680 BAYMEADOWS ROAD
JACKSONVILLE, FL. 32256

Title: VP
LUCIANO A SOARES
17 DEAN ST
HUDSON, MA. 01749

Title: T
LUCIO C DUNTRA
14 MAGNOLIA LANE
MARLBOROUGH, MA. 01752

Title: D
RUBIA LOPES DE FREITAS
17 DEAN ST
HUDSON, MA. 01749

Title: D
LARISSA DE ALMEIDA
8680 BAYMEADOWS ROAD APT 1414
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

11/09/2022