

**Electronic Articles of Incorporation
For**

P23000012146
FILED
February 08, 2023
Sec. Of State
lyarbrough

BB PET PALACE INVESTMENT CORP

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:

BB PET PALACE INVESTMENT CORP

Article II

The principal place of business address:

220 S BISCAYNE RIVER DR
MIAMI, FL. 33169

The mailing address of the corporation is:

220 S BISCAYNE RIVER DR
MIAMI, FL. 33169

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:

1

Article V

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

SORAYHA SAINT LOUIS
220 S BISCAYNE RIVER DR
MIAMI, FL. 33169

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

Registered Agent Signature: SORAYHA SAINT LOUIS

P23000012146
FILED
February 08, 2023
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

SORAYHA SAINT LOUIS
220 S BISCAYNE RIVER DR

MIAMI, FL 33169

Electronic Signature of Incorporator: SORAYHA SAINT LOUIS

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
SORAYHA S SAINT LOUIS
220 S BISCAYNE RIVER DR
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

02/07/2023