

**Electronic Articles of Incorporation
For**

P23000013819
FILED
February 14, 2023
Sec. Of State
jafason

ELITE ANIMAL TREATS, 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:

ELITE ANIMAL TREATS, INC.

Article II

The principal place of business address:

17055 BRULEE BREEZE WAY
BOCAR RATON, FL. 33496

The mailing address of the corporation is:

17055 BRULEE BREEZE WAY
BOCAR RATON, FL. 33496

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:

10,000

Article V

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

BRIAN KOPELOWITZ ESQUIRE
ONE WEST LAS OLAS BOULEVARD
SUITE 500
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: BRIAN KOPELOWITZ

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Article VI

The name and address of the incorporator is:

BRIAN KOPELOWITZ, ESQUIRE
ONE WEST LAS OLAS BOULEVARD
SUITE 500
FORT LAUDERDALE, FLORIDA 33301

Electronic Signature of Incorporator: BRIAN KOPELOWITZ

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
LES MELAMED
17055 BRULEE BREEZE WAY
BOCA RATON, FL. 33496

Title: VP
BETH MELAMED
17055 BRULEE BREEZE WAY
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

02/14/2023