

**Electronic Articles of Incorporation
For**

P23000022093
FILED
March 15, 2023
Sec. Of State
mkanderson

PALM BEACH DOG FOOD COMPANY

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:

PALM BEACH DOG FOOD COMPANY

Article II

The principal place of business address:

509 N STREET
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

509 N STREET
WEST PALM BEACH, FL. US 33401

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:

JIM M LAQUIDARA MR.
509 N STREET
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: JIM LAQUIDARA

Article VI

The name and address of the incorporator is:

HALA LAQUIDARA
8851 A1A SOUTH

ST. AUGUSTINE, FL, 32080

Electronic Signature of Incorporator: HALA LAQUIDARA

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
HALA LAQUIDARA MRS.
509 N STREET
WEST PALM BEACH, FL. 33401 US

Title: VP
JULIA H LAQUIDARA MS
509 N STREET
WEST PALM BEACH, FL. 33401 US

Title: CFO
JAMES T LAQUIDARA MR
509 N STREET
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

03/10/2023