

**Electronic Articles of Incorporation
For**

P23000039701
FILED
May 19, 2023
Sec. Of State
klovelace

LUXE PET FRANCHISE GROUP 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:

LUXE PET FRANCHISE GROUP CORP

Article II

The principal place of business address:

13460 NW 107 AVE
15
HIALEAH GARDEN, FL. 33018

The mailing address of the corporation is:

13460 NW 107 AVE
15
HIALEAH GARDEN, FL. 33018

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:

ANGEL FINUCCI
245 SE 1ST
419
MIAMI, FL. 33131

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

Registered Agent Signature: ANGEL FINUCCI

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Article VI

The name and address of the incorporator is:

DANIEL MEJIA
245 SE 1ST
415
MIAMI FL 33131

Electronic Signature of Incorporator: DANIEL MEJIAS

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
DANIEL MEJIA
13460 NW 107 UNIT 15
HIALEAH GARDENS, FL. 33018