

**Electronic Articles of Incorporation
For**

P23000082359
FILED
November 27, 2023
Sec. Of State
adjohnson

PETKOS USA 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:

PETKOS USA INC.

Article II

The principal place of business address:

13120 BOCA CIEGA AVE
MADEIRA BEACH, FL. UN 33708

The mailing address of the corporation is:

13120 BOCA CIEGA AVE
MADEIRA BEACH, FL. UN 33708

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:

1000

Article V

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

ARTAN KOLLECAKU
13120 BOCA CIEGA AVE
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: ARTAN KOLLECAKU

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Article VI

The name and address of the incorporator is:

ARTAN KOLLCAKU
13120 BOCA CIEGA AVE

MADEIRA BEACH

Electronic Signature of Incorporator: ARTAN KOLLCAKU

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
ARTAN KOLLCAKU
13120 BOCA CIEGA AVE
MADEIRA BEACH, FL. 33708