

P24000024554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

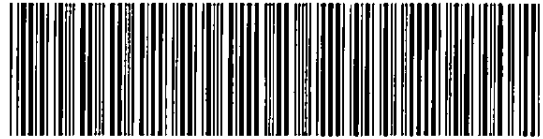
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800418433788

04/09/24--01002--004 10.00

FILED

2024 APR -9 PM 6:24

SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

2024 APR -9 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** BROOK 4/9

**CERTIFIED COPY**

**XX PHOTOCOPY**

**GS**

**XX FILING**

**INC**

**1. THE HOUSE OF OONIMALS, INC.**

(CORPORATE NAME AND DOCUMENT #)

**2.**

(CORPORATE NAME AND DOCUMENT #)

**3.**

(CORPORATE NAME AND DOCUMENT #)

**4.**

(CORPORATE NAME AND DOCUMENT #)

**5.**

(CORPORATE NAME AND DOCUMENT #)

**6.**

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

**FILED**  
2024 APR -9 PM 6:24  
CLERK OF STATE  
TALLAHASSEE, FL

# ARTICLES OF INCORPORATION OF THE HOUSE OF OONIMALS, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA") [and the Professional Service Corporation and Limited Liability Company Act], the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation shall be The House of Ooonimals, Inc. (the "Corporation").

## ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is

8100 Bryan Dairy Rd  
Suite #200  
Seminole, FL 33777

## ARTICLE III: PURPOSE

The purpose for which the corporation is to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

## ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 24,000,000 divided into classes and series as follows:

(a) 20,000,000 shares of common stock with a par value of \$0.00001 per share; and

(b) 4,000,000 shares of preferred stock with a par value of \$0.00001 per share. The Board of Directors is hereby authorized from time to time to provide by resolution for the issuance of Preferred Stock in one or more series not exceeding the aggregate number of shares of Preferred Stock authorized by this Certificate of Incorporation, as amended from time to time, and to determine with respect to each such series the number of shares in such series, the voting powers, if any (which voting powers if granted may be full or limited), designations, powers, preferences, qualifications, limitations, restrictions and the relative, participating, optional or other special rights, if any appertaining thereto including, without limiting the generality of the foregoing, the voting rights appertaining to shares of Preferred Stock of any series (which may be one vote per share or a fraction or multiple of a vote per share, and which may be applicable generally or only upon the happening and continuance of stated events or conditions), the rate of dividend to which holders of Preferred Stock of any series may be entitled (which may be cumulative or non-cumulative), the rights of holders of Preferred Stock of any series in the event of liquidation, dissolution or winding up of the affairs of the Corporation, and the rights, if any, of the holders of Preferred Stock of any series to convert or exchange such Preferred Stock of such series for shares of any other class of capital stock (including the determination of the price or prices or the

2024 APR - 9 PM 6:11  
FILED

FILED

rate or rates applicable to such right to convert or exchange and the adjustment thereof, the time or times during which the right to convert or exchange shall be applicable and the time or times during which a particular price or rate shall be applicable).

## ARTICLE V: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors are:

Name and Title: Noam Krasniansky, Director and CEO  
8100 Bryan Dairy Rd  
Suite #200  
Seminole, FL 33777

Name and Title: Irene Krasniansky, Director and Secretary  
8100 Bryan Dairy Rd  
Suite #200  
Seminole, FL 33777

In furtherance of and not in limitation of powers conferred by statute, it is further provided:

1. The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors.
2. Election of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.
3. The Board of Directors is expressly authorized to adopt, amend, alter or repeal the bylaws of the Corporation.

## ARTICLE VI: REGISTERED AGENT

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

Name: Noam Krasniansky  
Address: 8100 Bryan Dairy Rd  
Suite #200  
Seminole, FL 33777

## ARTICLE VII: INCORPORATOR

The names and address of the Incorporator is:

Name: Michael J. Wieser  
Address: 1 Meadow Ct.  
Cortlandt Manor, NY 10567

FILED  
2024 APR -9 PM 6:24  
CLERK OF STATE  
TALLAHASSEE, FL

## ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

## ARTICLE IX: EFFECTIVE DATE


The effective date of these Articles of Incorporation shall be the date that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Required Signature/Registered Agent

5 April 2024  
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

  
\_\_\_\_\_  
Required Signature/Incorporator

5 April 2024  
Date

2024 APR -9 PM 6:24  
FILED  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FL