

Electronic Articles of Incorporation For

**P24000034407
FILED
May 14, 2024
Sec. Of State
adjohnson**

MY PET GROUP, 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:

MY PET GROUP, INC.

Article II

The principal place of business address:

1200 BRICKELL AVE
STE 1950
MIAMI, FL. US 33131

The mailing address of the corporation is:

3868 FALCON RIDGE CIR
WESTON, FL. US 33331

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:

CARLOS VALENZUELA LEMBACH
3868 FALCON RIDGE CIR
WESTON, FL. 33331

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

Registered Agent Signature: CARLOS VALENZUELA LEMBACH

Article VI

The name and address of the incorporator is:

CARLOS VALENZUELA LEMBACH
3868 FALCON RIDGE CIR

WESTON, FL, 33331

Electronic Signature of Incorporator: CARLOS VALENZUELA LEMBACH

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: CEO
MARIA PAZ LEIVA AGUAYO
3868 FALCON RIDGE CIR
WESTON, FL. 33331 US

Title: CTO
CARLOS VALENZUELA LEMBACH
3868 FALCON RIDGE CIR
WESTON, FL. 33331 US

Title: D
MIGUEL ANGEL LEIVA AGUAYO
3868 FALCON RIDGE CIR
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

05/08/2024