

Electronic Articles of Incorporation For

**P24000057243
FILED
September 05, 2024
Sec. Of State
fjeggleston**

MY PET HEALTH 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 HEALTH INC

Article II

The principal place of business address:

7901 4TH ST N STE 300
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

400 RELLA BLVD
#207-298
MONTEBELLO, NY. US 10901

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:

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

REGISTERED AGENTS INC
1820 AVENUE M SUITE
#1079
BROOKLYN, NY 11230

Electronic Signature of Incorporator: ARIK ROZEN

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: AMBR
MARCUS J RICHARDS
400 RELLA BLVD
MONTEBELLO, NY. 10901 US

Title: AMBR
JAY A ROAN
400 RELLA BLVD
MONTEBELLO, NY. 10901 US