Electronic Articles of Incorporation For

P24000076866 FILED December 24, 2024 Sec. Of State mkanderson

MY HAPPY PLACE DOGGY DAYCARE AND PET BOARDING 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 HAPPY PLACE DOGGY DAYCARE AND PET BOARDING INC.

Article II

The principal place of business address:

90 MARY ESTHER BOULEVARD MARY ESTHER, FL. US 32569

The mailing address of the corporation is:

90 MARY ESTHER BOULEVARD MARY ESTHER, FL. US 32569

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: 10000

Article V

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

ZENBUSINESS INC. 336 E. COLLEGE AVE. SUITE 301 TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KHADIJEH HEMMATI

Article VI

The name and address of the incorporator is:

ANTHONY PARRA 90 MARY ESTHER BOULEVARD

MARY ESTHER, FL 32569

Electronic Signature of Incorporator: ANTHONY PARRA

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,T ANTHONY PARRA 90 MARY ESTHER BOULEVARD MARY ESTHER, FL. 32569 US

Title: S ANTHONY PARRA 90 MARY ESTHER BOULEVARD MARY ESTHER, FL. 32569 US

Article VIII

The effective date for this corporation shall be:

01/01/2025

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