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ANNMARIE PAPARELLA
11712 Binfield Court
Orlando, FL 32837
407-850-0248

January 8, 2002

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*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: V.I.Pet Resort, Inc.

Dear Sir/Madam:

Enclosed herewith is an original and one (1) copy of the Articles of Incorporation and Certificate of Registered Agent and Registered Office as well as a check for \$70.00.

Please mail completed filed documents to me at 11712 Binfield Court, Orlando, Florida 32837.

Thank you.

Very truly yours,

Annmarie Paparella

Annmarie Paparella

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 AM 11:57

1-15-02
MC

ARTICLES OF INCORPORATION
OF
V.I.PET RESORT, INC.

The undersigned, for the purpose of forming a corporation under the terms of the Florida General Corporation Act does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME OF CORPORATION

The name of the Corporation is V.I.Pet Resort, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the Corporation will be 11712 Binfield Court, Orlando, Florida 32837.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business shall be Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000) shares, all of which shall be common shares and shall have a par value of One (\$1.00) Dollar.

ARTICLE SIX

TERMS OF EXISTENCE

The duration of this Corporation is perpetual.

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ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is: Annmarie Paparella

The street address of the initial registered agent is: 11712 Binfield Court, Orlando, Florida 32837.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator is:


Name

Address

Annmarie Paparella

11712 Binfield Court
Orlando, Florida 32837

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 7th day of January, 2002.



Annmarie Paparella

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 AM 11:57

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: V.I.Pet Resort, Inc.
2. The name and address of the registered agent is: Annmarie Paparella, 11712 Binfield Court, Orlando, Florida 32837

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the certificate, I hereby accept the appointment to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Annmarie Paparella
Annmarie Paparella, Registered Agent

1/7/02
Date