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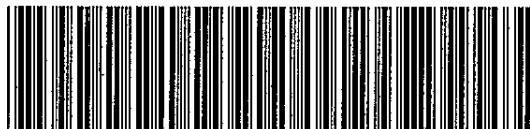
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CLERK OF STATE
TALLAHASSEE, FLORIDA

10/26



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

NELLIE AKALP
30141 AGOURA ROAD
SUITE 205
AGOURA HILLS, CA 91301

SUBJECT: A VERY IMPORTANT PET INC.
Ref. Number: W05000045972

We have received your document for A VERY IMPORTANT PET INC.. However, the document has not been filed and is being returned for the following:

Complete document was not recieved.,

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 905A00060518

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject A Very Important Pet
Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205,
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
A Very Important Pet Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I **NAME**

The name of the Corporation shall be: A Very Important Pet Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1242 Cleveland Street
Clearwater, Florida 34655

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1000 at 0.01 par value per share.

ARTICLE IV **OFFICERS/INITIAL DIRECTORS**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Jaycee Roth

Vice President: Richard Hiet

Treasurer: Jaycee Roth

Secretary: Anthony Morris

Directors:

Jaycee Roth
330 Duncan Loop East Building 27 Apt 102
Clearwater, Florida 34698

Richard Hiet
2200 Cleveland Street
Clearwater,, Florida 33755

Anthony Morris
1242 Cleveland Street
Clearwater, Florida 33755

Jaycee Roth
1242 Cleveland Street
33755, Florida 33755

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jaycee Roth
1242 Cleveland Street
Clearwater, Florida 34655

ARTICLE VI INCORPORATOR

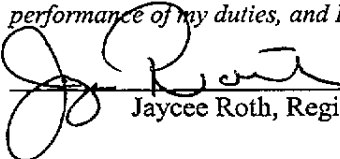
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd. Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

8/30/05
Date

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


Jaycee Roth, Registered Agent

9/15/05
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA