

P08000048591

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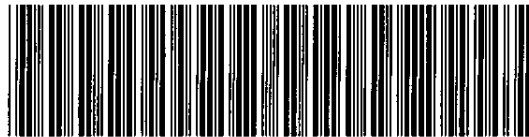
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W08-22479



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05/05/08--01004--008 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 14 PM 4:55

gf 5/14/08

Christopher E. Ells, Esq.

Attorney at Law

(954) 766-7974
Fax: (954) 766-7969

600 S. Andrews Avenue
Suite 300
Fort Lauderdale, Florida 33301

April 29, 2008

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

Re: Vet Pet Medicines, Inc.

Dear Sir or Madam:

Enclosed please find a check made payable to the Florida Department of State in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation. Please return the certified copy in the enclosed envelope provided.

Thank you for your attention to this matter.

Very truly yours,



Christopher E. Ells, Esq.

CEE:cmb

Enclosures

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

08 MAY 14 PM 4:55

May 5, 2008

CHRISTOPHER E. ELLS, ESQ.
600 S. ANDREWS AVENUE
SUITE 300
FORT LAUDERDALE, FL 33301

SUBJECT: VET PET MEDICINES, INC.
Ref. Number: W08000022479

We have received your document for VET PET MEDICINES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 308A00028580

ARTICLES OF INCORPORATION
OF
VET PET MEDICINES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 14 PM 4:55

ARTICLE I

The name of the corporation is:

VET PET MEDICINES, INC.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV OFFICERS

The officers of the corporation shall be as follows:

CHARLES SCHWAB, President

ARTICLE V REGISTERED AGENT

The registered agent of the corporation shall be:

CHARLES SCHWAB
6901 Environ Blvd., 3F
Lauderhill, FL 33319

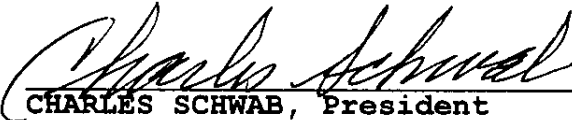
ARTICLE VI CORPORATION ADDRESS

VET PET MEDICINES, INC.
6901 Environ Blvd., 3F
Lauderhill, FL 33319

ARTICLE VII INCORPORATOR'S ADDRESS

CHARLES SCHWAB
6901 Environ Blvd., 3F
Lauderhill, FL 33319

ARTICLE VIII EXECUTION OF CORPORATION


CHARLES SCHWAB, President

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

VET PET MEDICINES, INC.

2. The name and address of the registered agent and office is:

CHARLES SCHWAB
6901 Environ Blvd., 3F
Lauderhill, FL 33319

Having been named as registered agent and to accept service of process for the above mentioned 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.


(Signature)

4/29/08
(Date)

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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(Signature)

5-8-08
(Date)

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