

/06/28/15
Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION E-Z PET VAX INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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December 6, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: E-Z PET VAX INC
REF: W16000081567

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

FAX Aud. #: H16000297715
Letter Number: 616A00025902

H16000297715

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

Effective Date: 1/1/17

ARTICLE I NAME: The name of the corporation is:E-Z Pet VAX Inc**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

16861 NW 77 PlaceMiami Lakes, FL 33016**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**Rebeca Tejera

(P)

SECRETARY OF STATE
FLORIDA

16 DEC -6 PM 12:00

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Rebeca Tejera16861 NW 77 PlaceMiami Lakes, FL 33016**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Rebeca Tejera16861 NW 77 PlaceMiami Lakes FL 33016

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Required Signatures:

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

Rebecca Tejeda 11/30/16
Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Rebecca Tejeda 11/30/16
Incorporator Date

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