

Electronic Articles of Incorporation For

P19000033662
FILED
April 15, 2019
Sec. Of State
jsdennis

VITAL PET NUTRIENTS, 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:

VITAL PET NUTRIENTS, INC.

Article II

The principal place of business address:

4381 SW 134TH AVENUE
DAVIE, FL. US 33330

The mailing address of the corporation is:

4381 SW 134TH AVENUE
DAVIE, FL. US 33330

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:

1,000,000

Article V

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

EMPEIRIA GROUP
110 SE 6TH STREET
17TH FLOOR
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: GERARDO PATRICIO

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Article VI

The name and address of the incorporator is:

GERARDO PATRICIO
4381 SW 134TH AVENUE

DAVIE FL 33330

Electronic Signature of Incorporator: GERARDO PATRICIO

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
GERARDO PATRICIO
4381 SW 134TH AVENUE
DAVIE, FL. 33330

Title: SECT
ALLAN J COHEN
9301 SUNRISE LAKES BLVD, BLD 95, #204
SUNRISE, FL. 33322

Title: VP
SYED F AHMED
13381 SW 42ND STREET
DAVIE, FL. 33330

Article VIII

The effective date for this corporation shall be:

04/15/2019