

**Electronic Articles of Incorporation
For**

P02000097164
FILED
September 09, 2002
Sec. Of State

AMATHEON VETERINARY DISTRIBUTORS, 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:

AMATHEON VETERINARY DISTRIBUTORS, INC.

Article II

The principal place of business address:

2250 NW 102ND PLACE
MIAMI, FL. 33172

The mailing address of the corporation is:

2250 NW 102ND PLACE
MIAMI, FL. 33172

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:

1000

Article V

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

CHRISTOPHER F YANKANA
11790 SW 61 COURT
MIAMI, FL. 33156

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

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Registered Agent Signature: CHRISTOPHER YANKANA

Article VI

The name and address of the incorporator is:

CHRISTOPHER YANKANA
11790 SW 61 COURT
MIAMI, FLORIDA 33156

Incorporator Signature: CHRISTOPHER YANKANA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
STEVEN R SCHAFER
1900 SUNSET HARBOR DRIVE, #2207
MIAMI BEACH, FL. 33139

Title: D
CHRISTOPHER F YANKANA
11790 SW 61 COURT
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

09/09/2002