

**Electronic Articles of Incorporation
For**

P04000087170
FILED
June 04, 2004
Sec. Of State
cblalock

VAL-U-VET ANIMAL HEALTH 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:

VAL-U-VET ANIMAL HEALTH INC

Article II

The principal place of business address:

1620 OLD DAYTONA ST
DELAND, FL. 32724

The mailing address of the corporation is:

1620 OLD DAYTONA ST
DELAND, FL. 32724

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:

WAYNE W GODWIN
1925 E PLYMOUTH AVE
DELAND, FL. 327243844

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

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Registered Agent Signature: WAYNE W GODWIN

Article VI

The name and address of the incorporator is:

WAYNE W GODWIN
1925 W PLYMOUTH AVE
DELAND FL 32724

Incorporator Signature: WAYNE W GODWIN

Article VII

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

Title: P
WAYNE W GODWIN
1925 E PLYMOUTH AVE
DELAND, FL. 32724

Title: VP
MARCIA Y FLEMING
1620 OLD DAYTONA ST
DELAND, FL. 32724

Title: S/T
WAYNE W GODWIN
1925 E PLYMOUTH AVE
DELAND, FL. 32724