

**Electronic Articles of Incorporation
For**

P04000147570
FILED
October 26, 2004
Sec. Of State
thampton

ANIMAL HEALTH OASIS 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:

ANIMAL HEALTH OASIS INC

Article II

The principal place of business address:

9863 KENTUCKY STREET
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

9863 KENTUCKY STREET
BONITA SPRINGS, FL. 34135

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:

100

Article V

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

ANJA G KORDON
9863 KENTUCKY STREET
BONITA SPRINGS, FL. 34135

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

P04000147570
FILED
October 26, 2004
Sec. Of State
thampton

Registered Agent Signature: ANJA G. KORDON

Article VI

The name and address of the incorporator is:

ANJA G. KORDON
9863 KENTUCKY STREET

BONITA SPRINGS, FL 34135

Incorporator Signature: ANJA G. KORDON

Article VII

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

Title: P
ANJA G KORDON
9863 KENTUCKY STREET
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

10/25/2004