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T. Lewis 6/6/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Derma Pet, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- ☒ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Susan G. Byrne, Paralegal
Name (Printed or typed)

Stein, Sperling, et al.
25 West Middle Lane
Address

Rockville, Maryland 20850
City, State & Zip

(301) 83803296
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

DERMA PET, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is: **"Derma Pet, Inc."**.

SECOND: The principal place of business and mailing address of the Corporation is: 3740 South Ocean Boulevard, #810, Highland Beach, Florida 33487.

THIRD: The purposes for which the Corporation is organized are to provide services and products, principally for animals, and to engage in joint enterprises to facilitate and encourage the sale, marketing and distribution of all and any products and/or services for animals; and to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

FOURTH: The number of shares that the Corporation is authorized to issue is one thousand (1,000), all of which are of no par value and are of the same class and are Common shares.

FIFTH: The street address of the initial registered office of the Corporation in the State of Florida is: 3740 South Ocean Boulevard, #810, Highland Beach, Florida 33487.

The name of the initial registered agent of the Corporation at the said registered office is: Steven A. Melman, VMD.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Steven A. Melman, VMD	3740 South Ocean Boulevard, #810 Highland Beach, Florida 33487

SEVENTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holder such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall insure to the benefit of the heirs, executors, and administrators of such a person.

IN WITNESS WHEREOF, the undersigned, as the incorporator, has signed these Articles of Incorporation this 2 day of May, 2005, and acknowledge same to be his act.

Steven A. Melman, VMD

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven A. Melman, VMD

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