Electronic Articles of Incorporation For

P09000067028 FILED August 10, 2009 Sec. Of State jshivers

ALL ANIMAL CARE 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:

ALL ANIMAL CARE INC.

Article II

The principal place of business address:

2620 12TH ST APT. A VERO BEACH, FL. 32960

The mailing address of the corporation is:

118 LARCHMONT TERR. SEBASTIAN, FL. 32958

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

Article V

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

RICHARD W HOLLENBECK 118 LARCHMONT TERR. SEBASTIAN, FL. 32958 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD HOLLENBECK

Article VI

The name and address of the incorporator is:

RICHARD HOLLENBECK

2620

12TH ST.

VERO

BEACH, FL. 32960

Incorporator Signature: RICHARD HOLLENBECK

Article VII

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

Title: P RICHARD W HOLLENBECK 118 LARCHMONT TERR. SEBASTIAN, FL. 32958