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FLORIDA PROFIT/NON PROFIT CORPORATION VETMED, INC.

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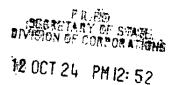
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10/24/2012

https://efile.sunbiz.org/scripts/efilcovr.exe



Articles of Incorporation of VETMED, INC.

Articia I. Name

The name of this Florids corporation is:

VETMED, INC.

Article II, Meiling Address

The mailing address of the Corporation is:

VETMED, INC. 3041 S.W. 141 AVE. MIRAMAR, FL 33027

Article III. Principie Address

The principle address of the Corporation is:

VETMED, INC, 3041 S.W. 141 AVE, MIRAMAR, FL 33027

Article IV, Capital Stock

The Corporation shall have the authority to Issue 100 shares of common stock, per value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

EMILIO ZOUAIN 3041 S.W. 141 AVE, MIRAMAR, FL 33027

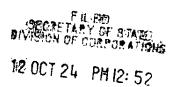
Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Emilio Zouain - 3041 S.W. 141 Ave., Miramar, FL 33027 Vice-President - Solange Krawiecki - 3041 S.W. 141 Ave., Miramar, FL 33027

Prepared by:

Loster Barrersa, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172 (305)477-1988



Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

The name and address of the incorporator is:

EMILIO ZOUAIN 3041 S.W. 141 AVE. MIRAMAR, FL 33027

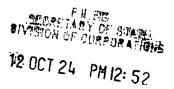
Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on the 24 day of October of 20 12.

EMILIO ZOUAIN

President



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: VETMED, INC.

REGISTERED AGENT: EMILIO ZOUAIN 3041 S.W. 141 AVE. MIRAMAR, FL 33027

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Cartificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EMILIO ZOUAIN Registered Agent