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FLORIDA PROFIT CORPORATION OR P.A.

VetMail, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

JOHNSON BLAKELY POPE

SUBJECT: VETMALL, INC.
REF: W00000005741

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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ARTICLES OF INCORPORATION

of

VETMALL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is VetMall, Inc. and the mailing address of this corporation is 12505 Starkey Road, Suite A, Largo, FL 33773.

ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred thousand (100,000), each of which shall be \$.001 par value per share common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is Peter A. Rivellini.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Peter A. Rivellini, 911 Chestnut Street, Clearwater, Florida 33756.

Prepared by:
Peter A. Rivellini, Esq.
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
Florida Bar Number: 0067156

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ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 2000.



Peter A. Rivellini
INCORPORATOR

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, VerMall, Inc. desiring to organize under the laws of the State of Florida, hereby designates Peter A. Rivellini, 911 Chestnut Street, Clearwater, Florida 33764, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.



Peter A. Rivellini

#46149

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