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RODRIGUEZ&URIARTE

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Division of Corporations

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P01000016661

Flor'ida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

B. McKnight FEB 14 2001
2/12/2001

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H010000164524

**ARTICLES OF INCORPORATION
OF
MARQUEZ VETERINARY PRODUCTS CORP.**

ONE: The name of the corporation is
MARQUEZ VETERINARY PRODUCTS CORP.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is
4801 S.W. 143rd Avenue; Miramar, Florida 33027

FOUR: The general purpose or purposes for which this corporation is being formed
are to include the transactions of any, or all, lawful business permitted under the laws of the
State of Florida.

FIVE: The aggregate number of shares which the corporation shall have authority to
issue is one hundred (100) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the
corporation in the State of Florida is:

Name

Address:

ENRIQUE A. MARQUEZ

**4801 S.W. 143rd Avenue
Miramar, Florida 33027**

SEVEN: The number of directors constituting the initial board of directors is two and
the names and addresses of the persons who are to serve as members thereof are as follows:

Name

Address

ENRIQUE A. MARQUEZ

**4801 S.W. 143rd Avenue
Miramar, Florida 33027**

EVANGELINA CASTILLO

**4801 S.W. 143rd Avenue
Miramar, Florida 33027**

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EIGHT: The name and address of the sole incorporator is:

Name

Address

ENRIQUE A. MARQUEZ

4801 S.W. 143rd Avenue
Miramar, Florida 33027

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IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation
has executed these Articles of Incorporation.

DATED: 02/13/01

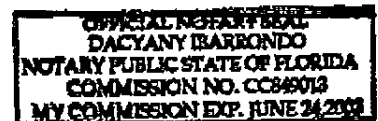

ENRIQUE A. MARQUEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the
State and County named above to take acknowledgments, personally appeared Enrique A.
Marquez, who is personally known to me and who is known to be the person described as the
subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged
before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day
of February, 2001.


NOTARY PUBLIC



I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the
Florida Statutes.


ENRIQUE A. MARQUEZ