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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFTT CORPORATION OR P.A.

VETERINARY & MEDICAL PRODUCTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. BROWN APR - 9 2001

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ARTICLES OF INCORPORATION

OF

VETERINARY & MEDICAL PRODUCTS CORP.

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: VETERINARY & MEDICAL PRODUCTS CORP.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be at 3600 S. STATE ROAD 7 STE 229 MIRAMAR, FL 33023 and the initial Registered Agent of this Corporation at such address shall be ADA F. BRAVO.

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

10305 SW 139TH PLACE MIAMI, FL 33186

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

ROBERTO SUAZO P/D/T

10305 SW 139TH PLACE MIAMI, FL 33186

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H 01000035543NANCY SUAZO VP/S/D10305 SW 139TH PLACE MIAMI, FL 33186**ARTICLE VII**

The names and post office addresses of the incorporator/s of this Article of Incorporation are as follows:

ADA F. BRAVO3600 S. STATE ROAD 7, STE 229 MIRAMAR FL 33023**ARTICLE VIII**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 8TH day of APRIL, 20 01.

Ada F. Bravo

Having been named Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Ada F. Bravo
Registered Agent

4/8/01
Date

Prepared by:
Bravo Accounting Services, Inc.
3600 S. State Road 7, Ste. 229
Miramar, FL 33023
(954) 963-8771

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