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October 23, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500004651325--0  
10/24/01--01032--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Animal Technologies, Inc.

Gentlemen/Ladies:

Enclosed please find two executed copies of the Articles of Incorporation of Animal Technologies, Inc., as well as a check in the amount of \$78.75.

Please file the Articles of Incorporation of this corporation as soon as possible and forward a copy of the certified Articles of Incorporation to me at the address set forth above.

Your cooperation is greatly appreciated. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Gary D. Lipson

GDL\sh  
Enclosures

FILED  
01 OCT 24 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. BLALOCK OCT 26 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**ANIMAL TECHNOLOGIES, INC.**

**FILED**  
**01 OCT 24 AM 8:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation shall be: Animal Technologies, Inc.

**ARTICLE II**

**MAILING ADDRESS**

The initial mailing address of the corporation is: 9350 South Dixie Highway, Suite 1550, Miami, Florida 33156.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation shall be authorized to issue and have outstanding at any one time shall be One Million (1,000,000) shares of common stock, \$.0001 par value per share.

**ARTICLE IV**

**REGISTERED AGENT AND REGISTERED OFFICE IN FLORIDA**

The initial registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be: Gary D. Lipson, 9350 South Dixie Highway, Suite 1550, Miami, Florida 33156.

**ARTICLE V**

**INCORPORATOR**

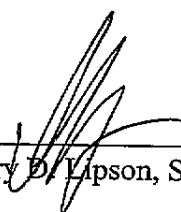
The name of the person signing these Articles of Incorporation as the sole incorporator is Gary D. Lipson and his address is 9350 South Dixie Highway, Suite 1550, Miami, Florida 33156.

**ARTICLE VI**

**INDEMNIFICATION**

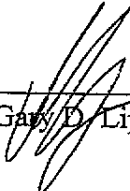
This corporation shall indemnify each of its directors, officers, attorneys and agents to the fullest extent permitted by the laws of the State of Florida.

**IN WITNESS WHEREOF**, the undersigned sole incorporator has executed these Articles of Incorporation on October 23, 2001.

  
\_\_\_\_\_  
Gary D. Lipson, Sole Incorporator

**ACCEPTANCE AS REGISTERED AGENT**

The undersigned, named as the registered agent in Article IV of the foregoing Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505 thereof.

  
\_\_\_\_\_  
Gary D. Lipson, Registered Agent