

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000134491 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 ECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

AGVET INTERAMERICA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

1 of 2

5/7/02 9:35 AM

nu 5/7

H02000134491 8

ARTICLES OF INCORPORATION OF AGVET INTERAMERICA CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

TALLAHASSEE The name of this corporation is AGVET INTERAMERICA CORP. FLORIDA ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

14327 SW 52nd Street Miami, FL 33175

2 Ÿ

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Jose Bitar	14327 SW 52 nd Street
President, Treasurer	Miami, FL 33175
Gloria Bitar	14327 SW 52 nd Street
V.P., Secretary	Miami, FL 33175

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jose Bitar 14327 SW 52nd Street Miami, FL 33175

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jose Bitar 14327 SW 52rd Street Miami, FL 33175

Jose Bitar

Mav 6th 2002 Date

ACKNOWLEDGMENT:

Having been named as 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.

Jose Bitar

OZ MAY -7 PH 2: 34
SECRETARY OF STATE
SECRETARY OF STATE