

**Electronic Articles of Incorporation
For**

**P02000054599
FILED
May 16, 2002
Sec. Of State**

ANIMAL WELLNESS CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANIMAL WELLNESS CENTER, INC.

Article II

The principal place of business address:

2315 ATLANTIC BEACH BLVD.
FORT PIERCE, FL. 34949

The mailing address of the corporation is:

2315 ATLANTIC BEACH BLVD.
FORT PIERCE, FL. 34949

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GILBERT R KENNEDY
2315 ATLANTIC BEACH BLVD.
FORT PIERCE, FL. 34949

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GILBERT R.H. KENNEDY

Article VI

The name and address of the incorporator is:

GILBERT R.H. KENNEDY
2315 ATLANTIC BEACH BLVD.
FORT PIERCE, FLORIDA
34949 USA

Incorporator Signature: GILBERT R.H. KENNEDY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SARAH BLAIN KENNEDY D.V.M.
316 13TH AVENUE
VERO BEACH, FL. 32962

Title: DV
GILBERT R.H. KENNEDY
2315 ATLANTIC BEACH BLVD.
FORT PIERCE, FL. 34949