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Certificates of Status ☒

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03 JUN -9 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6-12-03  
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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Traditional Chinese Veterinary Medicine, Inc.

**FROM:**

John S. Winnie, Esq.  
3520 NW 43rd St.  
Gainesville, Florida 32606

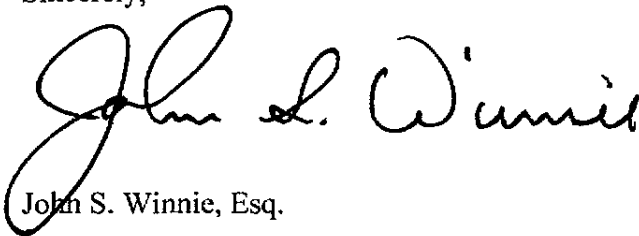
For further information concerning this matter, please call John S. Winnie, Esq.  
at 352- 692-1666.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status.

Please return a copy of the certificate of incorporation with the attached articles to the above stated address.

Sincerely,



John S. Winnie, Esq.

**ARTICLES OF INCORPORATION  
OF  
TRADITIONAL CHINESE VETERINARY MEDICINE, INC.**

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03 JUN -9 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is:  
**TRADITIONAL CHINESE VETERINARY MEDICINE, INC.** and the company is hereby authorized to use the initials TCVM, Inc. on all official documents and communications in lieu of the company name.

**ARTICLE II**

The street address of the principal place of business of the corporation is: 9708 West Highway 318, Reddick, FL 32686.

**ARTICLE III**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the corporation's registered office is: 3520 NW 43rd St., Gainesville, Florida, 32606. The initial registered agent for the corporation at that address is: John S. Winnie, Esq..

**ARTICLE V**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

John S. Winnie, Esq.

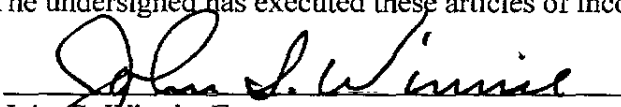
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Gainesville, FL 32606

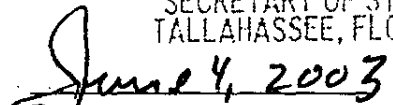
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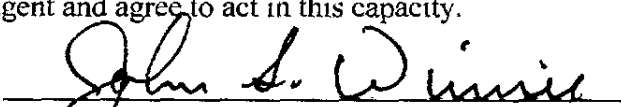
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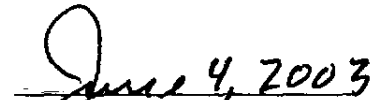
The undersigned has executed these articles of incorporation

  
John S. Winnie, Esq.  
Incorporator

  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
John S. Winnie, Esq.  
Registered Agent

  
Date