

**Electronic Articles of Incorporation
For**

**P03000139275
FILED
November 24, 2003
Sec. Of State**

HUMANE VET CARE, 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:
HUMANE VET CARE, INC.

Article II

The principal place of business address:
830 NORTH ATLANTIC AVENUE
B-1203
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:
830 NORTH ATLANTIC AVENUE
B-1203
COCOA BEACH, FL. US 32931

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:
DAVID L CAPRARO DVM
830 NORTH ATLANTIC AVENUE
B-1203
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: DAVID CAPRARO, DVM

Article VI

The name and address of the incorporator is:

MARY H. DEVEREAUX
966 BRUNSWICK COURT
ROCKLEDGE, FLORIDA
32955

Incorporator Signature: MARY DEVEREAUX

Article VII

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

Title: P
MARY H DEVEREAUX
966 BRUNSWICK COURT
ROCKLEDGE, FL. 32955 US

Title: VP
DAVID L CAPRARO DVM
830 NORTH ATLANTIC AVENUE B-1203
COCOA BEACH, FL. 32931 US

Article VIII

The effective date for this corporation shall be:

11/24/2003