

**Electronic Articles of Incorporation
For**

**P03000150811
FILED
December 12, 2003
Sec. Of State**

ANIMAL CARE CONSULTANTS, 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 CARE CONSULTANTS, INC.

Article II

The principal place of business address:

9828 N. W. 9 COURT
PLANTATION, FL. 33324

The mailing address of the corporation is:

P. O. BOX 15353
PLANTATION, FL. 33318

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:

1000

Article V

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

EDUARDO BERNAL
9828 N. W. 9 COURT
PLANTATION, FL. 33324

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

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Registered Agent Signature: EDUARDO BERNAL

Article VI

The name and address of the incorporator is:

EDUARDO BERNAL
9828 N. W. 9 COURT
PLANTATION, FL 33324

Incorporator Signature: EDUARDO BERNAL

Article VII

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

Title: P
EDUARDO BERNAL
9828 N. W. 9 COURT
PLANTATION, FL. 33324

Title: V
KELLY BERNAL
9828 N. W. 9 COURT
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

01/02/2004