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To:
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From:
Account Name : LAW OFFICES OF JOHN W. SCHARLACKEN, P.A.
Account Number : I20030000153
Phone : (239)598-2295
Fax Number : (239)598-1810

FLORIDA PROFIT CORPORATION OR P.A.

PET-Rx Corporation

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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1-1-04

ARTICLES OF INCORPORATION

OF

PET-RX CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 *et seq*., hereby adopts the following Articles of Incorporation:

ARTICLE I

Name. The name of this Corporation is **PET-RX CORPORATION.**

ARTICLE II

Principal Office. The principal office of this Corporation is located at: **27200 RIVERVIEW CENTER BLVD., SUITE 109, BONITA SPRINGS, FLORIDA 34134.**

ARTICLE III

Commencement and Duration. This Corporation shall commence to exist as of January 1, 2004, in accordance with Section 607.0123(1), Florida Statutes, and shall have perpetual existence.

ARTICLE IV

Purpose. The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

ARTICLE V

Capital Stock. This Corporation is authorized to issue One Thousand (1,000) common shares, all of one class, each having a par value of One Dollar ($1.00) per share.

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ARTICLE VI

Initial Registered Office and Agent. The name and address of the initial registered agent and registered office of this Corporation are as follows:

BRIAN LEEBER
27200 Riverview Center Blvd., Suite 109
Bonita Springs, Florida 34134

ARTICLE VII

Initial Board of Directors. This Corporation shall initially have two (2) Directors. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The name and address of the Directors of this Corporation are:

BRIAN LEEBER
27200 Riverview Center Blvd., Suite 109
Bonita Springs, FL 34134

ROBERT LEEBER
27200 Riverview Center Blvd., Suite 109
Bonita Springs, FL 34134

ARTICLE VIII

Incorporator. The name and address of the person signing these Articles of Incorporation is:

BRIAN LEEBER
27200 Riverview Center Blvd., Suite 109
Bonita Springs, FL 34134

IN WITNESS WHEREOF, I have subscribed my name this 23 day of December, 2003.

Brian Leeber

BRIAN LEEBER, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.

Brian Lebber

BRIAN LEBBER

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