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2004 FEB - 2 P 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Herbal Pet Vet, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Albert J. Angel
Name (Printed or typed)

9912 Glades Road
Address

Boca Raton, FL 33434
City, State & Zip

561-852-8182
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Herbal Pet Vet, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 9912 Glades Road
Boca Raton, FL 33434

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Herbal Products

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares of common stock, in one class only,
each with a par value of \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Albert J. Angel
9912 Glades Road
Boca Raton, FL 33434

Gladys Angel
9912 Glades Road
Boca Raton, FL 33434

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Albert J. Angel
9912 Glades Road
Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Albert J. Angel
9912 Glades Road
Boca Raton, FL 33434

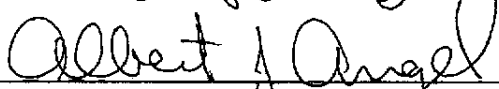
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am famillar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/29/04

Date



Signature/Incorporator

1/29/04

Date