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SECTION OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PET WELLNESS, INC.

Certificate of Status	0
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05 JAN 18 AM 10:48

**ARTICLES OF INCORPORATION  
OF  
PET WELLNESS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: PET WELLNESS, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2801 East Commercial Boulevard, Fort Lauderdale, Florida 33308.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Five Hundred (500) shares of Common stock, par value \$.0001 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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**ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Dr. Arch Gordon, 2801 East Commercial Boulevard, Fort Lauderdale, Florida 33308.

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have (1) Director initially.

**ARTICLE VIII  
INITIAL DIRECTOR**

The name and address of the initial Director of this corporation is Dr. Arch Gordon, 2801 East Commercial Boulevard, Fort Lauderdale, Florida 33308.

**ARTICLE IX  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Dr. Arch Gordon, 2801 East Commercial Boulevard, Fort Lauderdale, Florida 33308.

**ARTICLE X  
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE XI  
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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**ARTICLE XII  
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 17 day of January 2005.

  
\_\_\_\_\_  
Dr. Arch Gordon, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**


05 JAN 18 AM 10:48

CLERK OF STATE  
TALLAHASSEE, FLORIDA

PET WELLNESS, INC. a corporation existing under the laws of the State of Florida, with its principal office and mailing address 2801 East Commercial Boulevard, Fort Lauderdale, Florida 33308, has named, Dr. Arch Gordon with his address at 2801 East Commercial Boulevard, Fort Lauderdale, Florida 33308 as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
Dr. Arch Gordon

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