

**Electronic Articles of Incorporation
For**

P05000113327
FILED
August 15, 2005
Sec. Of State
bmcknight

BAYBERRY ANIMAL HEALTH 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:

BAYBERRY ANIMAL HEALTH INC

Article II

The principal place of business address:

1104 S NOVA ROAD
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

1616 OLD DAYTONA STREET
DELAND, FL. 32724

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:

WAYNE W GODWIN
1616 OLD DAYTONA ST
DELAND, FL. 32724

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

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Registered Agent Signature: WAYNE W GODWIN

Article VI

The name and address of the incorporator is:

WAYNE W GODWIN
1616 OLD DAYTONA ST
DELAND FL 32724

Incorporator Signature: WAYNE W GODWIN

Article VII

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

Title: P
WAYNE W GODWIN
1616 OLD DAYTONA ST
DELAND, FL. 32724

Title: S
WAYNE W GODWIN
1616 OLD DAYTONA ST
DELAND, FL. 32724

Title: T
RUSSELL W LEIGHTON
1616 OLD DAYTONA ST
DELAND, FL. 32724

Article VIII

The effective date for this corporation shall be:

09/01/2005