

**P06000047270**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

acme vet, inc.

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March 31, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ACME VET, INC.  
REF: W06000015478

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(3)

ARTICLES OF INCORPORATION  
OF

ACME VET, INC.

The undersigned incorporator(s), for the purpose of forming  
a corporation under the Florida Business Corporation Act,  
hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation

ACME VET, INC.

ARTICLE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of the  
corporation shall be:

676 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized  
to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

JOEL MARCUS

676 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation is (are):

JOEL MARCUS

676 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

The undersigned has this 30TH MARCH, 2006

SIGNATURE

*[Handwritten signature]*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
ACME VET, INC.

1. The name and address of the registered agent is:  
JOEL MARCUS  
876 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

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TALLAHASSEE, FLORIDA

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SIGNATURE \_\_\_\_\_

JOEL MARCUS

(Corporate Officer)

TITLE PRESIDENT

DATE \_\_\_\_\_

3/30/06

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

3/30/06

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