

**Electronic Articles of Incorporation
For**

P07000002406
FILED
January 05, 2007
Sec. Of State
tburch

FERRARA'S VETERINARY SERVICES, 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:

FERRARA'S VETERINARY SERVICES, INC.

Article II

The principal place of business address:

9030 W FORT ISLAND TRAIL
UNIT 3
CRYSTAL RIVER, FL. 34429

The mailing address of the corporation is:

9030 W FORT ISLAND TRAIL
UNIT 3
CRYSTAL RIVER, FL. 34429

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:

10000

Article V

The name and Florida street address of the registered agent is:

VICTOR LERRO & COMPANY PA
2600 N MILITARY TRIAL, STE 230
BOCA RATON, FL. 33431

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

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Registered Agent Signature: V LERRO

Article VI

The name and address of the incorporator is:

VICTOR LERRO & COMPANY PA
2600 N MILITARY TRIAL, STE 230

BOCA RATON, FL 33431

Incorporator Signature: V LERRO

Article VII

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

Title: DPS
TAMERA J FERRARA
9030 W FORT ISLAND TRAIL
CRYSTAL RIVER, FL. 34429

Title: DVT
JUSTIN F FERRARA
9030 W FORT ISLAND TRAIL
CRYSTAL RIVER, FL. 34429