

**Electronic Articles of Incorporation
For**

P07000021550
FILED
February 16, 2007
Sec. Of State
thampton

VETCO USA CORP.

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:

VETCO USA CORP.

Article II

The principal place of business address:

22864 IRONWEDGE DR.
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

22864 IRONWEDGE DR.
BOCA RATON, FL. US 33433

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:

100

Article V

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

CHARLES SHINDERMAN
22864 IRONWEDGE DR.
BOCA RATON, FL. 33433

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

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Registered Agent Signature: CHARLES SHINDERMAN

Article VI

The name and address of the incorporator is:

CHARLES SHINDERMAN 2
2864 IRONWEDGE DR
BOCA
RATON FL 33433

Incorporator Signature: CHARLES SHINDERMAN

Article VII

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

Title: P/D
CHARLES SHINDERMAN
22864 IRONWEDGE DR.
BOCA RATON, FL. 33433 US

Title: VP/D
ALAN D GELLER
3254 OAK KNOLL
REDWOOD CITY, CA. 94062 US

Title: SEC
RONI L SHINDERMAN
22864 IRONWEDGE DR.
BOCA RATON, FL. 33433 US