

**Electronic Articles of Incorporation
For**

P07000119508
FILED
November 01, 2007
Sec. Of State
vingram

BAY ANIMAL CARE, 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:
BAY ANIMAL CARE, INC.

Article II

The principal place of business address:
4740 HIGHWAY 389
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:
603 RACHEL COURT
BAY MINETTE, AL. 36507

Article III

The purpose for which this corporation is organized is:
TO ACQUIRE A VETERINARY CLINIC & ITS BUSINESS INCLUDING BUT NOT LIMITED TO THE ENGAGEMENT IN THE PRACTICE OF VETERINARY MEDICINE IN EVERY ASPECT OR OTHERWISE & MANAGEMENT OF A VETERINARY CLINIC; AND TO CONDUCT ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000 SHARES OF \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
ROBERT N BERGLOFF
4740 HIGHWAY 389
LYNN HAVEN, FL. 32444

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

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Registered Agent Signature: ROBERT N. BERGLOFF

Article VI

The name and address of the incorporator is:

ROBERT N. BERGLOFF
603 RACHEL COURT

BAY MINETTE, AL 36507

Incorporator Signature: ROBERT N. BERGLOFF

Article VII

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

Title: PSD
APRIL N BERGLOFF
4740 HIGHWAY 389
LYNN HAVEN, FL. 32444

Title: VPTD
ROBERT N BERGLOFF
4740 HIGHWAY 389
LYNN HAVEN, FL. 32444

Article VIII

The effective date for this corporation shall be:

11/01/2007