

**Electronic Articles of Incorporation
For**

P08000047976
FILED
May 13, 2008
Sec. Of State
palford

ANIMAL CARE 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:

ANIMAL CARE SERVICES, INC.

Article II

The principal place of business address:

200 NE 5TH CT
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

200 NE 5TH CT
DELRAY BEACH, FL. 33444

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 SHARES ISSUED @ 1.00 PAR VALUE

Article V

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

JULIE HARPER
6280 SE 20TH STREET
POMPANO BEACH, FL. 33068

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

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Registered Agent Signature: JULIE HARPER

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
JULIE HARPER
6280 SW 20 STREET
POMPANO BEACH, FL. 33068

Title: VP/T
JULIE HARPER
6280 SW 20 STREET
POMPANO BEACH, FL. 33068

Title: S
JULIE HARPER
6280 SW 20 STREET
POMPANO BEACH, FL. 33068