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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 12 PM 1:02

MD 1/15

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Veterinary Orthopedic Implants, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

FROM: Claude Gendreau

Name (printed or typed)

495 Sherry Lane

Address

Riverwoods, IL 60015

City, State & Zip

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

09 JAN 12 PM 1:02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, Claude Gendreau, President
(Name) (Title)

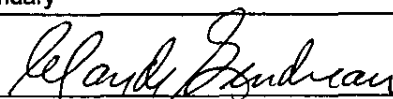
of Veterinary Orthopedic Implants, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 28, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Veterinary Orthopedic Implants, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Veterinary Orthopedic Implants, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Veterinary Orthopedic Implants, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8th day of January, 2009.


(Authorized Signature)

Filing Fee:

| | |
|--|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Veterinary Orthopedic Implants, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1515 Busch Parkway
Buffalo Grove, IL 60089

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Claude Gendreau, 495 Sherry Lane, Riverwoods, IL 60015 - President, Secretary, and Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Ralph L. Evans, Esquire, Stewart, Evans, Stewart & Emmons, P.A., 3355 Ocean Drive, Vero Beach, Florida 32963

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Claude Gendreau
495 Sherry Lane
Riverwoods, IL 60089

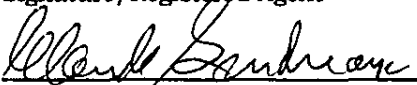
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

1/9/09

Date



Signature/Incorporator

1/8/09

Date