

**Electronic Articles of Incorporation
For**

P09000006304
FILED
January 21, 2009
Sec. Of State
jshivers

VET AID, 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:

VET AID, INC.

Article II

The principal place of business address:

7938 SW JACK JAMES DRIVE
STUART, FL. US 34997

The mailing address of the corporation is:

7938 SW JACK JAMES DRIVE
STUART, FL. US 34997

Article III

The purpose for which this corporation is organized is:

NATURAL PET CARE PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

EDWARD KOLOS
7938 SW JACK JAMES DRIVE
STUART, FL. 34997

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

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Registered Agent Signature: EDWARD KOLOS

Article VI

The name and address of the incorporator is:

GERI KOLOS
7938 SW JACK JAMES DRIVE

STUART, FL 34997

Incorporator Signature: GERI KOLOS

Article VII

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

Title: P
EDWARD KOLOS
7938 SW JACK JAMES DRIVE
STUART, FL. 34997 US

Title: VP
LARRY M STERN
7938 SW JACK JAMES DRIVE
STUART, FL. 34997 US

Title: S/T
GERI A KOLOS
7938 SW JACK JAMES DRIVE
STUART, FL. 34997 US