

**Electronic Articles of Incorporation
For**

P09000019355
FILED
March 02, 2009
Sec. Of State
jshivers

VERANDAH PET HOSPITAL 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:

VERANDAH PET HOSPITAL INC.

Article II

The principal place of business address:

12630 OAK BEND DRIVE
FT. MYERS, FL. 33905

The mailing address of the corporation is:

12630 OAK BEND DRIVE
FT. MYERS, FL. 33905

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. VET HOSPITAL

Article IV

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

10000

Article V

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

DOUGLAS PIPER DVM
12630 OAK BEND DRIVE
FT. MYERS, FL. 33905

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

P09000019355
FILED
March 02, 2009
Sec. Of State
jshivers

Registered Agent Signature: DOUGLAS PIPER

Article VI

The name and address of the incorporator is:

CHRISTINE M. PIPER
12630 OAK BEND DRIVE

FT. MYERS, FL 33905

Incorporator Signature: CHRISTINE M. PIPER

Article VII

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

Title: PST
CHRISTINE M PIPER
12630 OAK BEND DRIVE
FT. MYERS, FL. 33905

Title: VP
DOUGLAS S PIPER, DVM
12630 OAK BEND DRIVE
FT. MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

02/27/2009