

**Electronic Articles of Incorporation
For**

P09000036872
FILED
April 24, 2009
Sec. Of State
Ipooe

ANIMAL REFERRAL AND CRITICAL 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:

ANIMAL REFERRAL AND CRITICAL CARE INC.

Article II

The principal place of business address:

7458 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

The mailing address of the corporation is:

7458 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

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:

10,000

Article V

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

THORIN LINDSEY
7458 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

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

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Registered Agent Signature: THORIN LINDSEY

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC

Article VII

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

Title: P,D
LEE-ANN FROST CORRY
7458 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

Title: S,T
THORIN LINDSEY
7458 N. TAMIAMI TRAIL
SARASOTA, FL. 34243