

**Electronic Articles of Incorporation  
For**

P09000043550  
FILED  
May 15, 2009  
Sec. Of State  
vingram

ANIMAL WELLNESS CENTER 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 WELLNESS CENTER INC

**Article II**

The principal place of business address:

2372 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

2372 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL. US 33305

**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:

1000

**Article V**

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

STEVEN L SIMMONS DVM  
2372 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL. 33305

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

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Registered Agent Signature: STEVEN L SIMMONS, DVM

### **Article VI**

The name and address of the incorporator is:

STEVEN L SIMMONS, DVM  
2372 N FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33305

Incorporator Signature: STEVEN L SIMMONS, DVM

### **Article VII**

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

Title: P  
STEVEN L SIMMONS DVM  
2372 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL. 33305 US

Title: VPS  
JAMES A TROLLINGER  
2372 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL. 33305 US

### **Article VIII**

The effective date for this corporation shall be:

05/15/2009