

09/24/2010

354428001

ROBERT & REMBOLD

PAGE 01/03

Division of Corporations

Page 1 of 1

P10000078092

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000211891 3)))



H100002118913ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : SALOMON HAZDAY, JR., P.A.
Account Number : I19990000081
Phone : (305)442-8922
Fax Number : (305)442-9001

RECEIVED
10 SEP 24 PM 4:52
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
VETERINARY RX SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

10 SEP 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

141

H10000211891 3

10 SEP 24 PM 1:55

**ARTICLES OF INCORPORATION
OF
VETERINARY RX SOLUTIONS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: VETERINARY RX SOLUTIONS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 14263 SW 76 Street, Miami, FL 33183.

ARTICLE III. PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be as follows:

<u>Number of Shares</u>	<u>Par Value</u>	<u>Class of Stock</u>
10,000	\$.01	Common

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

Lorenzo Luaces Jr., Director
7677 SW 79th Court
Miami, FL 33143

William de Cardenas, Director
14263 SW 76 Street
Miami, FL 33183

H10000211891 3

10 SEP 24 PM 1:55

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is Salomon Hazday Jr. P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Salomon Hazday Jr. P.A.
2121 Ponce de Leon Blvd.
Suite 600
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 24th day of September 2010.

SALOMON HAZDAY JR. P.A.

By:


Salomon Hazday Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for VETERINARY RX SOLUTIONS, INC., I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Executed in the State of Florida this 24th day of September 2010

SALOMON HAZDAY JR. P.A.

By:


Salomon Hazday Jr.