

**Electronic Articles of Incorporation
For**

P11000011844
FILED
February 03, 2011
Sec. Of State
bmcknight

GRANT EXOTIC VETERINARY SERVICES 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:

GRANT EXOTIC VETERINARY SERVICES INC

Article II

The principal place of business address:

2605 NW 124 AVENUE
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2605 NW 124 AVENUE
CORAL SPRINGS, FL. US 33065

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:

500

Article V

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

AMANDA GRANT
2605 NW 124 AVENUE
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: AMANDA GRANT

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Article VI

The name and address of the incorporator is:

AMANDA GRANT
2605 NW 124 AVENUE

CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: AMANDA GRANT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
AMANDA GRANT
2605 NW 124 AVENUE
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

02/03/2011