

**Electronic Articles of Incorporation
For**

P11000014924
FILED
February 11, 2011
Sec. Of State
rvarnadore

EMERALD SHORES ANIMAL HOSPITAL AND PET RESORT 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:

EMERALD SHORES ANIMAL HOSPITAL AND PET RESORT INC

Article II

The principal place of business address:

225 CALUSA BLVD
DESTIN, FL. 32541

The mailing address of the corporation is:

225 CALUSA BLVD
DESTIN, FL. 32541

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:

100

Article V

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

SHERRI N DUBUC
225 CALUSA BLVD
DESTIN, FL. 32541

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

Registered Agent Signature: SHERRI N DUBUC

Article VI

The name and address of the incorporator is:

SHERRI N DUBUC
225 CALUSA BLVD

DESTIN, FL 32541

Electronic Signature of Incorporator: SHERRI N DUBUC

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
SHERRI N DUBUC
225 CALUSA BLVD
DESTIN, FL. 32541

Title: VP
SHERRI N DUBUC
225 CALUSA BLVD
DESTIN, FL. 32541

Title: TREA
SHERRI N DUBUC
225 CALUSA BLVD
DESTIN, FL. 32541

Title: SEC
SHERRI N DUBUC
225 CALUSA BLVD
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

02/07/2011