

**Electronic Articles of Incorporation
For**

P11000050062
FILED
May 26, 2011
Sec. Of State
jshivers

ANIMAL PHARM, 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 PHARM, INC

Article II

The principal place of business address:

2171 PINE RIDGE ROAD
SUITE B
NAPLES, FL. US 34109

The mailing address of the corporation is:

2171 PINE RIDGE ROAD
SUITE B
NAPLES, FL. US 34109

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:

RANDALL S EISEL, DVM
2171 PINE RIDGE ROAD
SUITE B
NAPLES, FL. 34109

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

Registered Agent Signature: RANDALL S EISEL, DVM

Article VI

The name and address of the incorporator is:

RANDALL S EISEL DVM
2171 PINE RIDGE RD
SUITE B
NAPLES, FL 34109

Electronic Signature of Incorporator: RANDALL S EISEL DVM

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
RANDALL S EISEL, DVM
2171 PINE RIDGE ROAD, SUITE B
NAPLES, FL. 34109 US

Title: VP
TRUDY M EISEL, DC
2171 PINE RIDGE ROAD, SUITE B
NAPLES, FL. 34109 US

Title: T
AMY H TAYLOR, CPA
1415 PANTHER LANE, SUITE 249
NAPLES, FL. 34109 US