

**Electronic Articles of Incorporation
For**

P12000020443
FILED
February 29, 2012
Sec. Of State
cgolden

OSCEOLA ANIMAL EMERGENCY, 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:

OSCEOLA ANIMAL EMERGENCY, INC.

Article II

The principal place of business address:

200 N. JOHN YOUNG PKWY. SUITE 102
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

200 N. JOHN YOUNG PKWY. SUITE 102
KISSIMMEE, FL. US 34741

Article III

The purpose for which this corporation is organized is:

EMERGENCY VETERINARY TREATMENT OF SMALL ANIMALS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JAMES BARNETT
3060 CHEROKEE ROAD
SAINT CLOUD, FL. 34772

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

Registered Agent Signature: JAMES BARNETT

Article VI

The name and address of the incorporator is:

JAMES D BARNETT
3060 CHEROKEE ROAD

SAINT CLOUD FL, 34772

Electronic Signature of Incorporator: JAMES D BARNETT

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: PVST
JAMES BARNETT
3060 CHEROKEE ROAD
SAINT CLOUD, FL. 34772 US

Title: D
JAMES BARNETT
3060 CHEROKEE ROAD
SAINT CLOUD, FL. 34772 US

Title: D
TONG PENG
3060 CHEROKEE ROAD
SAINT CLOUD, FL. 34772 US

Article VIII

The effective date for this corporation shall be:

03/01/2012