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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE OF MATTHEW Z. MARTELL, P.A.

1800 2nd St., Suite 882
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TRANSMITTAL LETTER

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TCB VETERINARY SERVICES, INC.

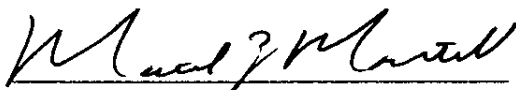
FROM:

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, P.A.
1800 2nd St., Suite 882
Sarasota, FL 34236
E-mail address (to be used for future annual report notification):
mattmartell@mzmlaw.com

For further information concerning this matter, please call Matthew Z. Martell, Esq. at (941) 556-7020.

Enclosed are an original and one (1) copy of the Articles of Incorporation (to be stamped and returned for our client's corporate records); a Designation of Registered Agent; and a check for:

\$78.75 for Filing Fee & Certificate of Status


MATTHEW Z. MARTELL, ESQ

2-29-12
DATE

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TCB VETERINARY SERVICES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: TCB VETERINARY SERVICES, INC.

ARTICLE II

The existence of the Corporation shall begin on: March 7, 2012.

ARTICLE III

The street address of the principal office of the Corporation is: 324 Centerville Rd., Tallahassee, FL 32308.

ARTICLE IV

The purpose of the organization is: To own and operate an emergency veterinary clinic in Tallahassee, Florida and engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1,000,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The initial street address of the Corporation's registered office is: Law Office of Matthew Z. Martell, P.A., 1800 2nd St., Ste. 882, Sarasota, Florida, 34236. The initial registered agent for the Corporation at that address is: Matthew Z. Martell, Esq.

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

| Name | Address |
|------------------------|---|
| THOMAS MITCHELL POTTER | 2324 Centerville Rd. Tallahassee, FL 32308 |

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

| Name | Address |
|------------------------|---|
| THOMAS MITCHELL POTTER | 2324 Centerville Rd. Tallahassee, FL 32308 |

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Thomas M. Potter
THOMAS MITCHELL POTTER
Incorporator

2/28/2012
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TCB VETERINARY SERVICES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Matthew Z. Martell
Matthew Z. Martell, Esq.
Registered Agent

2/29/2012
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: TCB VETERINARY SERVICES, INC.
2. The name and address of the registered agent and office is:

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, P.A.
1800 2nd St., Ste. 882
Sarasota, Florida 34236

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Matthew Z. Martell, Esq.

February 24 2012

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TALLAHASSEE, FLORIDA