

**Electronic Articles of Incorporation
For**

P12000040519
FILED
May 01, 2012
Sec. Of State
jshivers

EZ PET CLINIC, 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:

EZ PET CLINIC, INC.

Article II

The principal place of business address:

176 S. TROWELL AVE.
UMATILLA, FL. 32784

The mailing address of the corporation is:

176 S. TROWELL AVE.
UMATILLA, FL. 32784

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:

BRYAN REYNOLDS
8700 4TH ST N
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BRYAN REYNOLDS

Article VI

The name and address of the incorporator is:

SHARON MCNAMARA
176 S. TROWELL AVE.

UMATILLA, FL 32784

Electronic Signature of Incorporator: SHARON MCNAMARA

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
SHARON MCNAMARA
176 S. TROWELL AVE.
UMATILLA, FL. 32784

Article VIII

The effective date for this corporation shall be:

04/30/2012