

**Electronic Articles of Incorporation
For**

P12000089373
FILED
October 23, 2012
Sec. Of State
rdunlap

IMG ANIMAL 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:

IMG ANIMAL INC

Article II

The principal place of business address:

650 CENTARL AVE
1
GSARASOTA, FL. US 34236

The mailing address of the corporation is:

650 CENTARL AVE
1
SARASOTA, FL. US 34236

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:

JOHN H WHITFIELD
650 CENTRAL AVE
1
SARASOTA, FL. 34236

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

Registered Agent Signature: JOHN WHITFIELD

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Article VI

The name and address of the incorporator is:

IAN M GARDEN
650 CENTRAL AVE
1
SARASOTA, FL 34236

Electronic Signature of Incorporator: IAN GARDEN

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
IAN M GARDEN
650 CENTRAL AVE
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

10/22/2012