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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
ASA VETCARE, INC.

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**ARTICLES OF INCORPORATION
OF
ASA VETCARE, INC.**

The undersigned incorporator, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is ASA VETCARE, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the corporation's principal office is 6209 North 9th Avenue, Pensacola, Florida 32504, and the mailing address is 3835 West Navy Boulevard, Pensacola, Florida 32507.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 3835 West Navy Boulevard, Pensacola, Florida 32507, and the name of the initial registered agent of this corporation at that address is Andrew G. Armani.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Andrew G. Armani
3835 West Navy Boulevard
Pensacola, FL 32507

Megan H. Armani
3835 West Navy Boulevard
Pensacola, FL 32507

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

Andrew G. Armani
3835 West Navy Boulevard
Pensacola, FL 32507

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles are filed and approved by the Florida Department of State, Division of Corporations.

ARTICLE X - AMENDMENT

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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

INCORPORATOR:


ANDREW G. ARMANIDate: 12/7, 2012REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of ASA VETCARE, INC. Further, I am familiar with and accept the duties and obligations of such designation.


ANDREW G. ARMANIDate: 12/7, 2012

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