

**Electronic Articles of Incorporation
For**

P13000013403
FILED
February 08, 2013
Sec. Of State
tburch

NEW HOPE PET HOSPITAL, 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:

NEW HOPE PET HOSPITAL, INC.

Article II

The principal place of business address:

24901 SANDHILL BLVD
SUITE 10
PUNTA GORDA, FL. US 33983

The mailing address of the corporation is:

24901 SANDHILL BLVD
SUITE 10
PUNTA GORDA, FL. US 33983

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:

10

Article V

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

RENEE A SIMONEAUX JR.
24901 SANDHILL BLVD
SUITE 10
PUNTA GORDA, FL. 33983

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

Registered Agent Signature: RENEE A SIMONEAUX, JR.

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Article VI

The name and address of the incorporator is:

RENEE A. SIMONEAUX, JR.
24901 SANDHILL BLVD
SUITE 10
PUNTA GORDA, FL 33983

Electronic Signature of Incorporator: RENEE A. SIMONEAUX, JR.

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
RENEE A SIMONEAUX JR.
24901 SANDHILL BLVD #10
PUNTA GORDA, FL. 33983 US

Title: SEC
BARBARA H SIMONEAUX
24901 SANDHILL BLVD #10
PUNTA GORDA, FL. 33983 US

Article VIII

The effective date for this corporation shall be:

02/03/2013