

**Electronic Articles of Incorporation
For**

P13000023818
FILED
March 13, 2013
Sec. Of State
jshivers

A PLUS ANIMAL SOLUTIONS 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:

A PLUS ANIMAL SOLUTIONS INC

Article II

The principal place of business address:

5508 SUNSET LANDING CIRCLE
ST AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

5508 SUNSET LANDING CIRCLE
ST AUGUSTINE, FL. US 32080

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:

200

Article V

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

AMANDA J GHIOTTI
5508 SUNSET LANDING CIRCLE
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: AMANDA GHIOTTI

Article VI

The name and address of the incorporator is:

AMANDA GHIOTTI
5508 SUNSET LANDING CIRCLE

ST AUGUSTINE FL. 32080

Electronic Signature of Incorporator: AMANDA GHIOTTI

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
AMANDA J GHIOTTI
5508 SUNSET LANDING CIRCLE
ST. AUGUSTINE, FL. 32080 US

Title: VP
AMANDA J GHIOTTI
5508 SUNSET LANDING CIRCLE
ST. AUGUSTINE, FL. 32080 US

Title: TR
GHIOTTI J AMANDA
5508 SUNSET LANDING CIRCLE
ST. AUGUSTINE, FL. 32080 US

Title: SEC
GHIOTTI J AMANDA
5508 SUNSET LANDING CIRCLE
ST. AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

03/12/2013