

**Electronic Articles of Incorporation
For**

P13000051727
FILED
June 14, 2013
Sec. Of State
jshivers

MY PET ANIMAL 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:

MY PET ANIMAL HOSPITAL, INC.

Article II

The principal place of business address:

778 EAST LAKE RD.
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

778 EAST LAKE RD.
PALM HARBOR, FL. US 34685

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:

1000

Article V

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

STEVE TANKO
778 EAST LAKE RD.
PALM HARBOR, FL. 34685

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

Registered Agent Signature: STEVE TANKO

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Article VI

The name and address of the incorporator is:

STEVE TANKO
778 EAST LAKE RD.

PALM HARBOR, FL 34685

Electronic Signature of Incorporator: STEVE TANKO

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
STEVE TANKO
778 EAST LAKE RD.
PALM HARBOR, FL. 34685 US

Title: VP
VIERA TANKO
778 EAST LAKE RD.
PALM HARBOR, FL. 34685 US