

**Electronic Articles of Incorporation
For**

P13000058213
FILED
July 10, 2013
Sec. Of State
cgolden

BALANCED VETERINARY CARE 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:

BALANCED VETERINARY CARE INC

Article II

The principal place of business address:

13651 HIGHLAND ROAD
PARRISH, FL. 34219

The mailing address of the corporation is:

PO BOX 625
PARRISH, FL. 34219

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:

PAMELA MCGINNIS
13651 HIGHLAND RD BOX 625
PARRISH, FL. 34219

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

Registered Agent Signature: PAMELA MCGINNIS

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Article VI

The name and address of the incorporator is:

PAMELA MCGINNIS
13651 HIGHLAND RD BOX 625

PARRISH, FL 34219

Electronic Signature of Incorporator: PAMELA MCGINNIS

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
PAMELA MCGINNIS
13651 HIGHLAND RD BOX 625
PARRISH, FL. 34219

Title: VP
HARRY A SCHOLTZ
13651 HIGHLAND RD BOX 625
PARRISH, FL. 34219

Article VIII

The effective date for this corporation shall be:

07/08/2013