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FLORIDA PROFIT/NON PROFIT CORPORATION  
BRISTOL ANIMAL HEALTH, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**BRISTOL ANIMAL HEALTH, INC.**

**ARTICLE I**  
**NAME AND ADDRESS**

The name of this corporation is BRISTOL ANIMAL HEALTH, INC. The principal office and the mailing address of the corporation is 630 Brooker Creek Boulevard, Suite 340, Oldsmar, Florida 34677.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue 1,000,000 shares of common stock, which shall be designated as "Common Shares", and 1,000,000 shares of preferred stock, which shall be designated as "Preferred Shares". The par value of each share of stock shall be \$.001.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Nicholas J. Grimaudo.

**ARTICLE V**  
**INCORPORATOR**

The name of the incorporator is Nicholas J. Grimaudo, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation shall be one (1), and the name and address of the person sworn to serve as the Sole Director

**Prepared By:**  
Nicholas J. Grimaudo, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 71893

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until the first meeting of shareholders or until his successor is elected and qualified is Stephen Watters, whose address is 630 Brooker Creek Boulevard, Suite 340, Oldsmar, Florida 34677.

ARTICLE VII  
OFFICERS

The name and address of the person who shall serve in the offices designated opposite his name until his successors are designated by the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Stephen Watters	President/Secretary	630 Brooker Creek Boulevard, 340 Oldsmar, Florida 34677

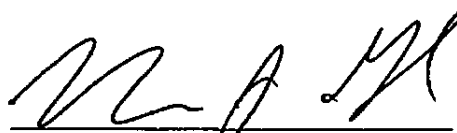
ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX  
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of November, 2013.

  
\_\_\_\_\_  
Nicholas J. Grimaudo, Incorporator

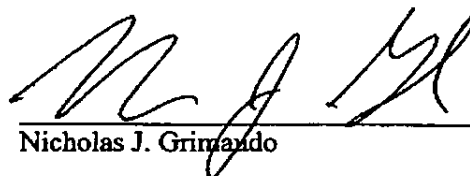
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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, BRISTOL ANIMAL HEALTH, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
Nicholas J. Grimando

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