

**Electronic Articles of Incorporation  
For**

P14000055094  
FILED  
June 25, 2014  
Sec. Of State  
cmustain

VETPETUSA CORP.

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:

VETPETUSA CORP.

**Article II**

The principal place of business address:

117 LAKE EMERALD DR  
STE 405  
OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

117 LAKE EMERALD DR  
STE 405  
OAKLAND PARK, FL. 33309

**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:

1500 COMMON SHARES PAR VALUE \$0.01

**Article V**

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

RUBEN D LEONARDI MARTINEZ  
117 LAKE EMERALD DR  
STE 405  
OAKLAND PARK, FL. 33309

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

Registered Agent Signature: RUBEN D LEONARDI MARTINEZ

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## **Article VI**

The name and address of the incorporator is:

RUBEN D LEONARDI MARTINEZ  
117 LAKE EMERALD DR  
STE 405  
OAKLAND PARK FL 33309

Electronic Signature of Incorporator: RUBEN D LEONARDI MARTINEZ

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  
RUBEN D LEONARDI MARTINEZ  
117 LAKE EMERALD DR STE 405  
OAKLAND PARK, FL. 33309

Title: VP  
HEIDY M RODRIGUEZ NARVAEZ  
117 LAKE EMERALD DR STE 405  
OAKLAND PARK, FL. 33309