

Electronic Articles of Incorporation For

**P14000063214
FILED
July 28, 2014
Sec. Of State
msolomon**

TRIDENT ANIMAL HEALTH, 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:

TRIDENT ANIMAL HEALTH, INC.

Article II

The principal place of business address:

301 W. PLATT STREET
TAMPA, FL. 33606

The mailing address of the corporation is:

301 W. PLATT STREET
TAMPA, FL. US 33606

Article III

The purpose for which this corporation is organized is:

MARKETING OF PET PRODUCTS AND ANY OTHER LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000 @ \$1.00 PAR VALUE

Article V

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

ROBERT MARCHIAFAVA
301 W. PLATT STREET
TAMPA, FL. 33606

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

Registered Agent Signature: ROBERT MARCHIAFAVA

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Article VI

The name and address of the incorporator is:

PATRICK G. DOOHER
1700 K STREET, NW
SUITE 300
WASHINGTON, DC 20006

Electronic Signature of Incorporator: PATRICK G. DOOHER

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/D
ROBERT MARCHIAFAVA
301 W. PLATT STREET
TAMPA, FL. 33606 US