

# **Electronic Articles of Incorporation For**

**P14000085370  
FILED  
October 16, 2014  
Sec. Of State  
msolomon**

ULTRA VET BADIGLIAN ENTERPRISES 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:

ULTRA VET BADIGLIAN ENTERPRISES INC.

## **Article II**

The principal place of business address:

MIRACLE MILE PLAZZA 601 21ST STREET  
SUITE 300  
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

MIRACLE MILE PLAZZA 601 21ST STREET  
SUITE 300  
VERO BEACH, FL. US 32960

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.BUSINESS CONSULTANCY AS A  
☐ SUBSIDIARY OF FOREIGN COMPANY, BADIGLIAN MEDICINA  
☐ VETERINARIA DIAGNOSTICA E ESPECIALIDADES LTDA.

## **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:

LEANDRO BADIGLIAN  
MIRACLE MILE PLAZZA 601 21ST STREET  
SUITE 300  
VERO BEACH, FL. 32960

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

Registered Agent Signature: LEANDRO BADIGLIAN

## **Article VI**

The name and address of the incorporator is:

LEANDRO BADIGLIAN  
MIRACLE MILE PLAZZA 601 21ST STREET  
SUITE 300  
VERO BEACH, FL, 32960

Electronic Signature of Incorporator: LEANDRO BADIGLIAN

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: CEO  
LEANDRO BADIGLIAN  
RUA MINERVA, 64 PERDIZES  
SAO PAULO, SP. 05007030 BR

Title: P  
BADIGLIAN MEDICINA VETERINARIA DIAGNOSTIC  
RUA MINERVA, 64 PERDIZES  
SAO PAULO, SP. 05007030 BR

## **Article VIII**

The effective date for this corporation shall be:

10/13/2014