

**Electronic Articles of Incorporation  
For**

P16000053822  
FILED  
June 21, 2016  
Sec. Of State  
jafason

VETCAREMEDS 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:

VETCAREMEDS INC

**Article II**

The principal place of business address:

919 FOXPOINTE CIRCLE  
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

919 FOXPOINTE CIRCLE  
DELRAY BEACH, FL. US 33445

**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:

100,000

**Article V**

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

CHAD POSNER  
4997 W ATLANTIC AVE STE D  
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: CHAD POSNER

## Article VI

The name and address of the incorporator is:

SONIA BECERRA  
1000 N WEST ST SUITE 1200  
  
WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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  
MICHAEL POSNER  
919 FOXPOINTE CIRCLE  
DELRAY BEACH, FL. 33445 US

Title: TREA  
SCOTT POSNER  
919 FOXPOINTE CIRCLE  
DELRAY BEACH, FL. 33445 US

Title: SEC  
ANTHONY CONFORTI  
919 FOXPOINTE CIRCLE  
DELRAY BEACH, FL. 33445 US

Title: VP  
STACEY CUTTLER  
919 FOXPOINTE CIRCLE  
DELRAY BEACH, FL. 33445 US

Title: DIR  
MICHAEL POSNER  
919 FOXPOINTE CIRCLE  
DELRAY BEACH, FL. 33445 US

Title: DIR  
SCOTT POSNER  
919 FOXPOINTE CIRCLE  
DELRAY BEACH, FL. 33445 US