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FLORIDA PROFIT/NON PROFIT CORPORATION  
Vet Perfect, Inc.

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**ARTICLES OF INCORPORATION  
OF  
VET PERFECT, INC.**

**Article I - Name**

The name of this corporation is VET PERFECT, INC. (the "Company").

**Article II - Principal and Mailing Address**

The principal address of the Company is:

Vet Perfect Inc.  
1031 Ives Dairy Road, Suite 228  
Aventura, FL 33179

The mailing address of the Company is:

Vet Perfect Inc.  
1031 Ives Dairy Road, Suite 228  
Aventura, FL 33179

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**Article III - Capital Stock**

The maximum number of shares of capital stock which the Company is authorized to issue is 10,000 shares of common stock at \$.001 par value.

**Article IV - Initial Registered Office and Agent**

The street address of the initial registered office of the Company is 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, and the name of the initial registered agent at that address is Harris J. Shain.

**Article V - Incorporator**

The name and address of the person signing these articles is:

Harris J. Shain  
3001 PGA Boulevard, Suite 305  
Palm Beach Gardens, FL 33410

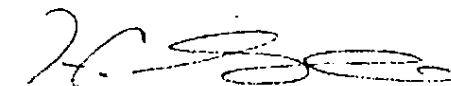
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of July, 2018.

  
Harris J. Shain, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as Registered Agent of Vet Perfect, Inc. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated: July 12, 2018

  
Harris J. Shain, Registered Agent

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