

**Electronic Articles of Incorporation
For**

P18000100391
FILED
December 11, 2018
Sec. Of State
dlokeefe

GENPETIX LABORATORIES 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:

GENPETIX LABORATORIES INC

Article II

The principal place of business address:

4054 SAWYER ROAD
SARASOTA, FL. US 34233

The mailing address of the corporation is:

PO BOX 25368
SARASOTA, FL. US 34277

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE DEVELOPMENT, MANUFACTURE,
DISTRIBUTION OF HEALTHCARE PRODUCTS FOR PETS.

Article IV

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

1,000

Article V

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

VINCENT PAYNE
4054 SAWYER ROAD
SARASOTA, FL. 34233

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

Registered Agent Signature: VINCENT PAYNE

P18000100391
FILED
December 11, 2018
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

VINCENT PAYNE
PO BOX 25368

SARASOTA FL 34233

Electronic Signature of Incorporator: VINCENT PAYNE

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
GARY KOMPOTHECRAS
4054 SAWYER ROAD
SARASOTA, FL. 34233 UN

Article VIII

The effective date for this corporation shall be:

12/10/2018