

Electronic Articles of Incorporation For

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PETMED CARE, 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:

PETMED CARE, INC

Article II

The principal place of business address:

16520 NW 83RD CT
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

16520 NW 83RD CT
MIAMI LAKES, FL. US 33016

Article III

The purpose for which this corporation is organized is:

VETERINARY CLINIC

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:

Article VI

The name and address of the incorporator is:

DR ERIC GUTIERREZ, DVM
16520 NW 83RD CT

MIAMI LAKES, FL, 33016

Electronic Signature of Incorporator: ERIC GUTIERREZ

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: PRES
ERIC J GUTIERREZ DR
16520 NW 83RD CT
MIAMI LAKES, FL. 33016 US