

BJ ACCOUNTING ASSOCIATES, INC.
5950 W. OAKLAND PARK BLVD #105, LAUDERHILL, FL. 33313

P95000068501

AUGUST 28, 1995

pd
8-28-95
CK 1742
\$70.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

500001576105
-03/01795--01046--009
*****70.00 *****70.00

ATTENTION: INCORPORATION SECTION

REFERENCE: THERAVET, INC.

ENCLOSED HEREIN YOU WILL FIND TWO (2) COPIES OF THE SIGNED
ARTICLES OF INCORPORATION AND YOUR FEE IN THE AMOUNT OF
SEVENTY DOLLARS (\$70.00) TO COVER THE REQUIRED INCORPORATION
CHARGES.

PLEASE PROCESS AS SOON AS POSSIBLE AND FORWARD THE COMPLETED
DOCUMENTS TO:

BJ ACCOUNTING ASSOCIATES, INC.
5950 W. OAKLAND PARK BLVD.
SUITE 105
LAUDERHILL, FLORIDA 33313

THANK YOU FOR YOUR COOPERATION IN THIS MATTER. IF YOU HAVE
ANY QUESTIONS, PLEASE CONTACT THE ACCOUNTING OFFICE AT THE
ADDRESS AND OR PHONE NUMBER (305-731-1200) LISTED HEREIN

SINCERELY YOURS,

Betty Martin
BETTY MARTIN

ENCS.

BM/B

FILED
95 SEP -1 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1007
9-6-95

FILED

95 SEP -1 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THERAVET, INC.

The undersigned Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

THERAVET, INC.

ARTICLE II
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of veterinarian equipment and medication supplies.

To engage in any other type of lawful business.

To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the corporation, and in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the corporation is organized.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred Shares (500) of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV
CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI
ADDRESS

The principal office and mailing address of this corporation shall be located at 18842 Cloud Lake Circle, Boca Raton, Florida 33496.

ARTICLE VII
SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

GARY ANDERSEN
5720 N. W. 62nd Manor
Parkland, Florida 33067

ARTICLE VIII
BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be two (2) in number at this time but may be changed to increase or decrease in number. The names and addresses of the persons who will serve as members on the board of this corporation are:

GARY ANDERSEN
5720 N. W. 62nd Manor
Parkland, Florida 33067

ALBERT NUNEZ
18842 Cloud Lake Circle
Boca Raton, Florida 33496

ARTICLE IX

The original incorporators of this corporation shall have the right upon its organization to assign and deliver their subscription of stock or specified number of stock shares thereof to any other person or to firms or

corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporators and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X
CORPORATE OFFICERS

The name and address of the corporate officers of this corporation and the corporate office held until a successor and or successors will be elected are:

GARY ANDERSEN
5720 N. W. 62nd Manor
Parkland, Florida 33067

POSITION

Corporate PRESIDENT

ALBERT NUNEZ
18842 Cloud Lake Circle
Boca Raton, Florida 33496

POSITION

Corporate VICE PRESIDENT
Corporate SECRETARY

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII
STOCKHOLDERS

The names and addresses of initial stockholders
of this corporation and their respective percentage shares:

GARY ANDERSEN
5720 N.W. 62ND MANOR
PARKLAND, FLORIDA 33067

ALBERT NUNEZ
18842 CLOUD LAKE CIRCLE
BOCA RATON, FLORIDA 33496


FIFTY PERCENT (50%)


FIFTY PERCENT (50%)

ARTICLE XIII

The corporation reserves the right to amend,
alter, change or repeal any provision or provisions thereof,
contained in these Articles of Incorporation in the same
manner now or hereafter prescribed by Statute, and all rights
conferred upon its stockholders herein are granted subject
to this condition.

IN WITNESS WHEREOF, the undersigned has made and
subscribed to these Articles of Incorporation for the uses
and purposes aforesaid and does hereby declare and certify
that the facts contained herein are true, this 24
day of August, in the year 1995.



GARY ANDERSEN


ALBERT NUNEZ

FILED

95 SEP -1 AM 9:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of
THERAVET, INC. is:

**GARY ANDERSEN
5720 N. W. 62ND MANOR
PARKLAND, FLORIDA 33067**

and he will accept service of process for the above
stated corporation at the place designated herein.

I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered
agent.


GARY ANDERSEN

DATE: 8/24/95