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May 10, 1996

300001823068  
-05/15/96--01104--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

VIA UPS

Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

300001823068  
-05/15/96--01104--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: PET WELLNESS SERVICES, INC.

Dear Sir/Madam:

I have enclosed for your review and filing the original and two (2) copies of the Articles of Incorporation for PET WELLNESS SERVICES, INC., and a check in the amount of \$70.00 payable to The Florida Department of State for the following:

Filing Fee for Articles of Incorporation, F.S.	\$35.00
Filing Fee for Resident Agent F.S.	\$35.00
TOTAL:	\$ 70.00

FILED  
96 MAY 15 PM 5:03  
TALLAHASSEE, FLORIDA

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By:

  
Stephen F. Voigt, Esq.

SFV/mss  
Enclosures

AFJ  
5-21-96

FILED

96 MAY 15 PM 5:03

ARTICLES OF INCORPORATION  
OF  
PET WELLNESS SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PET WELLNESS SERVICES, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 653 SINCLAIR DR., SARASOTA, FLORIDA 34240.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this corporation is STEPHEN F. VOIGT, P.A. and that address is 2414 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INCORPORATOR

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

DR. H. THOMAS BYRON, JR.  
653 SINCLAIR DR.  
SARASOTA, FLORIDA 34240

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of May, 1996.

Dr. H. Thomas Byron, Jr.  
DR. H. THOMAS BYRON, JR.

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF SARASOTA   )

The foregoing instrument was acknowledged before me this 13 day of May, 1996 by DR. H. THOMAS BYRON, JR., who is personally known to me or who has produced DRIVER'S LICENSE as identification and who did take an oath.

MY COMMISSION EXPIRES: 12-19-97.

Barbara A. Cook  
Notary Public

Print Name

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

STEPHEN F. VOIGT, P.A.

BY:

Stephen F. Voigt, Pres

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA