

P99000098656

Albert J. Angel
Herbal Pet Vet, Inc.
9912 Glades Road
Boca Raton, FL 33434

DATE 11-5-99

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003037732--7
-11/08/99--01073--016
*****78.75 *****78.75

SUBJECT: **Herbal Pet Vet, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

| | | | |
|----------------------------------|---|-----------------------------------|---|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

Please return the photocopy to me with the filing date stamped on it.

FROM: Albert J. Angel
9912 Glades Road
Delray Beach, FL 33446
561-852-8182
(Daytime Phone Number)

Thank you,

Albert Angel

Albert J. Angel

FILED
99 NOV -8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
11-9-99
2

Articles of Incorporation

FILED
99 NOV - 8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is:

Herbal Pet Vet, Inc.

2. The principal place of business and mailing address of the corporation is:

9912 Glades Road
Boca Raton, FL 33434

3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is Albert J. Angel, and the registered address is 10712 El Caballo Court, Delray Beach, FL 33446.

5. The initial Board of Directors shall have 2 Board Member(s) whose name(s) and address(es) is/are as follows:

Albert J. Angel
10712 El Caballo Court
Delray Beach, FL 33446

Gladys Angel
10712 El Caballo Court
Delray Beach, FL 33446

6. The incorporator of this corporation is Albert J. Angel whose address is 10712 El Caballo Court, Delray Beach, FL 33446.

Dated 11-5-99

Albert Angel
Albert J. Angel, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my positions as registered agent.

Dated 11-5-99

Albert Angel
Albert J. Angel, Registered Agent