

State of Idaho

Office of the Secretary of State

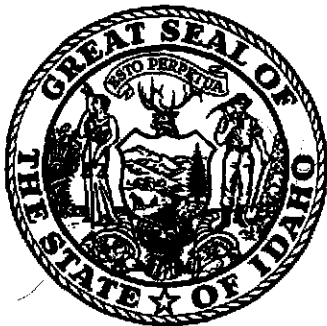
**CERTIFICATE OF AUTHORITY
OF
VETCARE HEALTH, INC**

File Number C 202482

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 16, 2014



Ben Yursa

SECRETARY OF STATE

By

Sherry Delina



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 JUN 16 AM 9:53

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

VetCare Health, Inc

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 12/17/2013

5. The address of its principal office is:

755 2nd Ave., 2nd Floor, New York, NY 10017

6. The address to which correspondence should be addressed, if different from item 5, is:

2530 Meridian Parkway, Suite 3022, Durham, NC 27713

7. The street address of its registered office in Idaho is: 1524 S. Vista Ave, Suite 12, Boise, ID 83705

and its registered agent in Idaho at that address is: InCorp Services, Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Yitzchok Lefkovits</u>	<u>President</u>	<u>755 2nd Ave., 2nd Floor, New York, NY 10017</u>
<u>Sandra Boucher</u>	<u>CEO</u>	<u>2530 Meridian Pkwy, Ste. 3021, Durham, NC 27713</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 6/6/2014

Signature: Sandra Boucher

Typed Name: Sandra Boucher

Capacity: CEO

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/16/2014 05:00

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Revised 08/2005

Web Form

C202482

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of VETCARE HEALTH, INC was filed on 12/17/2013, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of May two
thousand and fourteen.

Anthony Giardina

Executive Deputy Secretary of State