

CERTIFICATE OF INCORPORATION OF

GOLDEN CROWN CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: October 30, 1985



SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

OF

GOLDEN CROWN CORPORATION

We, the undersigned, being two or more natural persons of full age, at least two-thirds of whom are citizens of the United States or its territories or possessions, have this day voluntarily associated ourselves together for the purpose of forming a private corporation under the laws of the State of Idaho, and to that end hereby adopt Articles of Incorporation as follows:

ARTICLE I.

The name of this corporation shall be:

GOLDEN CROWN CORPORATION

ARTICLE II.

The purposes of this corporation are:

- Dusiness of buying, selling, importing and exporting, storing, warehousing, distributing, marketing, manufacturing, fabricating, trading and dealing in and with, at wholesale or retail, and in every other manner, medicines, equipment, goods, feed, supplements, materials and supplies and all other merchandise of every kind or character used or sold by veterinarians.
- 2) To buy, sell or convey, mortgage and purchase by contract, personal property of every kind or nature necessary for the purpose of carrying out the purposes of this corporation.
- 3) To buy, sell, own, lease, mortgage and hypothecate real property of every kind and nature and any interest therein at any time.
- 4) To borrow money, to lend money in the course of conduct of the purposes of this corporation.

5) To do all things authorized and permitted by private corporations under and pursuant to the laws of the State of Idaho.

ARTICLE III.

The duration of the corporation is to be perpetual.

ARTICLE IV

The location and post office address of the registered office of the corporation and where the books and records of the corporation shall be kept and maintained is:

GOLDEN CROWN CORPORATION, W 5115 HIGHLAND DR. COEUR D'ALENE, IDAHO 83814

ARTICLE V.

The total authorized number of par value shares of stock is 250. The agggregate par value of the total authorized number of shares of par value stock is \$25,000.00. The total authorized number of shares without par value is none. The stock to be issued by this corporation shall be common stock.

ARTICLE VI.

The names and post office addresses of each of the incorporators and the number and class of shares for each are as follows:

| NAME | ADDRESS | SHA RES |
|-------------------|----------------------------------|----------|
| CHERYL A. CORBETT | W. 5115 Highland Dr., CDA. Idaho | 1 Common |
| JAMES D. CORBETT | W. 5115 Highland Dr., CDA, Idaho | 1 Common |

We, the undersigned, for the purposes of forming a corporation under the laws of the State of Idaho, do make and file these Articles and do hereby certify the facts herein stated are true and we have accordingly hereunto set out respective hands and seals.

ARTICLE VII.

The number of directors constituting the initial board of directors shall be two (2). The names and post office address of each director are as follows:

MAME

ADDRESS

CHERYL A. CORBETT

W 5115 Highland Dr., Coeur d' Alene, Idaho 83814

JAMES D. CORBETT

W. 5115 Highland Dr., Coeur d' Alene, Idaho 83814

ARTICLE VIII.

The name of the registered agent of the corporation is:

JAMES D. CORBETT

The street address of the registered office, which is also the address of the registered agent, is as follows:

W. 5115 Highland Dr., Coeur d' Alene, Idaho 83814

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 25 day of October, 1985.

CHERYL A. CORBETT

JAMES Q. CORBETT

STATE OF IDAHO

County of Kootenai

On this 35 day of October, 1985 before me, the undersigned Netary Public, personally appeared Cheryl Corbett and James Corbett known to me to be the persons whose names are subscribed to and who executed the foregoing Articles of Incorporation and acknowledged to me that they signed, sealed, executed and delivered the said Articles of Incorporation, in triplicate, as their free and voluntary act for the uses and purposes therein set forth.

WITNESS, my hand and seal in triplicate at Coeur d' Alene, Idaho, the day and year in this certificate first above written.

Notary Public for Idaho Residing at Coeur d' Alene My commission expires: 2-1-86

4.