ARTICLES OF INCORPORATION
OF
FUNDACION SAVE A SATO, INC.

FIRST: The name of the corporation is FUNDACION SAVE A SATO, INC.

SECOND: Its principal office and place of business in the Commonwealth of Puerto Rico is to be located at:

C Street D-2, Villas de Caparra, Guaynabo, P.R. and the mailing address is the same.

The agent in charge thereof is Chantal M. Robles, C Street D-2, Villas de Caparra, Guaynabo, P. R. 00966
and her mailing address is the same.

THIRD: The nature of the business and object and purpose proposed to be transacted, promoted and carried on for non-profit, are to do any or all of the things herein mentioned, as fully and to the same extent as natural persons might do or could do, and in any part of the world, viz: to

To carry on business exclusively for charitable and educational purposes of representing and protecting companion animals.

FOURTH: Powers. In order to carry out the object and purposes above related in Article THIRD, and in addition to, but not in limitation of, all powers accorded by law, the corporation shall have power to:

(a) have perpetual succession;

(b) sue and be sued in any court, and appear in any judicial or administrative proceedings for the assertion or protection of its interests;

(c) have a corporate seal, which may be altered at
pleasure;

(d) hold, purchase, convey and otherwise deal in or with movable and immovable property, that is, personal and real property, and any interests therein, within and without Puerto Rico, and mortgage or lease any such property or interests therein, with its franchises, within the limits permitted by law;

(e) apply for, acquire, hold, use, sell, mortgage, license and otherwise deal in or with letters, patents of the United States or any foreign nation, and all patent rights, licenses, privileges, inventions, improvements, processes, trademarks and trade names relating to or useful in connection with any business carried on by it;

(f) appoint such Officers and Agents as the corporation may require, allow them suitable compensation, and remove them at the pleasure of the corporation;

(g) make By-Laws for the internal government of the corporation with power to alter, amend, or repeal any of them from time to time;

(h) dissolve itself, or to be dissolved in the manner provided for by law;

(i) conduct business within and without Puerto Rico and maintain branch office and establishments within and without Puerto Rico;

(j) acquire in any manner, dispose of in any manner, guarantee, and otherwise deal with the shares of capital stock or instruments of obligation of any other corporation, domestic or foreign, and while the owner or holder thereof exercise all rights, powers and privileges relating thereto;

(k) acquire in any manner, dispose of in any manner, and otherwise deal with the whole or any part of the property, goodwill, franchise, business and assets of every type and nature, of any judicial or natural person, for the use and business of this corporation; and to guarantee, assume, undertake and pay the indebtedness and liabilities thereof;
(l) organize and operate wholly or partly owned or controlled subsidiary corporations or other forms of business enterprise;

(m) enter into contracts of every kind and nature;

(n) invest the funds and assets of the corporation in any manner within the limitations of law;

(o) loan and advance money for purposes related to the business of the corporation, within the limitations of law;

(p) borrow or raise funds for the use of the corporation upon such security as may be necessary, and for such purposes execute, issue and deliver security of instruments of obligation of any kind or nature;

(q) to secure the payment of any obligation, or in payment for property of any nature purchased or otherwise acquired, or for any other lawful consideration or purpose, issue and deliver, instruments or obligations, or other securities of the corporation;

(r) consolidate with or merge into any one or more corporations, domestic or foreign, forming a single corporation which may be one of the constituent corporations, or a new corporation; have one or more corporations consolidated with or merge into it, and carry on the business of the corporation after any such consolidation or merger;

(s) carry on its business activities for itself, or for the account of others or through others for its own account, and conduct any other business which may be deemed by it, directly or indirectly, to promote the interest and welfare of the corporation, or to enhance the value of its property, business or rights;

(t) none of the purposes and objects of the corporation shall be construed as authorizing the corporation to engage in the real estate business;

(u) do everything and anything necessary for the conduct of the business of the corporation, or which may be calculated, directly or indirectly, to promote the interests of
the corporation, the enumeration of powers in this article not being intended as a waiver or limitation of the powers and rights accorded to the corporation as by the Laws of the Commonwealth of Puerto Rico now or hereafter in force.

FIFTH: The corporation is not authorize to issue capital stocks and/or share certificates.

If upon any voluntary or involuntary liquidation, dissolution or winding up of the corporation, the assets available for distribution shall be distributed accordingly to the provisions of the By-Laws to be adopted by the corporation.

SIXTH: The names and places of residence of each of the Incorporators and their mailing address are as follows:

1. Chantal M. Robles - C Street D-2, Villas de Caparra, Guaynabo, Puerto Rico 00966

2. Gloriamalia Freire - 58 Orquidea Street, Santa María, Río Piedras, Puerto Rico 00927

3. Betty Bermúdez, 831 Martí Street #12B, Miramar, Puerto Rico 00966

The incorporators meet all the requirements accorded by law and will be fully described and established in the By-Laws to be adopted by the corporation.

SEVENTH: Management.

(a) Until the election of a Board of Directors, the Incorporators shall direct the affairs and organization of the corporation, and may take all steps that may be proper to perfect such organization, including the election of Directors.

Thereafter, the business and affairs of the corporation shall be managed by its Board of Directors whose number (which shall not be less than three), and manner of election shall be determined by the By-Laws of the corporation. The Directors shall hold office from the time of their election or qualification until
their successors shall have been elected and qualified. A majority of Directors shall constitute a quorum for the transaction of business, except that the By-Laws may provide that not less than one third (1/3) of the total number of Directors, and in no event fewer than two (2) Directors, may constitute quorum.

(b) The Board of Directors may, by Resolution adopted by a majority of the whole Board, designate one or more committees, to consist of three (3) or more Directors which shall to the extent that may be designated in the Resolution, or in the By-Laws, have and may exercise the powers of the Board of Directors (other than the power to remove or elect Statutory Officers) in the management of the business and affairs of the corporation, and may authorize the use of the seals to the corporation whenever necessary.

(c) Meetings of the Board of Directors may be held outside of the Commonwealth of Puerto Rico.

(d) The Officers of the corporation shall be the President, the Secretary, and the Treasurer, who shall be chosen by the Directors and who shall hold office until their successors are chosen and qualified. The President shall be chosen from among the Directors. Any two offices (except that of the President and Secretary) may be held by the same person. The corporation may have such other Officers and Agents as are appropriate, who shall be chosen in such manner and hold their offices for such terms and upon such conditions as may be prescribed by the By-Laws or determined by the Board of Directors. The Board of Directors may delegate to any person within the corporation the power to select, appoint, employ, discharge and fix the terms and conditions of employment and salaries or compensation of any person not holding corporate office.

EIGHTH: By-Laws. The Incorporators, or, if they do not act in this regard, then the first Board of Directors, shall adopt
By-Laws for the internal government and management of the corporation. Thereafter, the power to make, alter or repeal By-Laws shall be vested in the Directors, subject to the statutory power of the Stockholders to alter or repeal By-Laws so made.

NINTH: Meetings. The general meeting of the Board of Directors of the corporation shall be held annually at the principal office of the corporation or at the place the Board of Directors may determine, on a date to be established in the By-Laws or General meetings of the Board of Directors shall be held at such periods as may be established in the By-Laws. General and special meetings of the Board of Directors, and special meetings of Stockholders may be provided for in the By-Laws.

TENTH: Duration. The existence of the corporation is to be perpetual.

IN WITNESS WHEREOF, WE, the undersigned, hereby ratify and adopt these Articles of Incorporation and subscribe our names thereto, at San Juan, Puerto Rico, this 27th day of March, 1996

Chantal M. Robles
Gloriamalia Freire
Betty Bermúdez

Affidavit Number: 7240

The foregoing Articles of Incorporation are sworn to and subscribed before me by Chantal M. Robles, Gloriama Freire and Betty Bermúdez, all of legal age, married and residents of Guaynabo the first one and San Juan, Puerto Rico, the other in San Juan, Puerto Rico, this 27th day of March.