

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PARADISE ANIMAL CLINIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



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ARTICLES OF INCORPORATION

OF

PARADISE ANIMAL CLINIC, INC.

The undersigned incorporator desires to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be PARADISE ANIMAL CLINIC, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 3300 W. 84th Street

Bay 19

Hialeah, Florida 33018

ARTICLE_IV

INCORPORATORS: The names and addresses of the incorporator is:

JOSE F. GOROSTIZA 19660 N.W. 87 Pl. Miami, Florida 33018

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MARILYN CAPO ATTORNEY AT LAW 8550 N.W. 39RD ST. SUITE 200 MIAMI, FL. 33122

ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

<u>DURATION</u>: The duration of the corporation shall be perpetual.

ARTICLE VII

REGISTERED AGENT: The names and address of the permanent registered agent is:

JOSE F. GOROSTIZA 19660 N.W. 87TH Pl. Miami, Florida 33018

IN WITNESS THEREOF, I have executed these Articles of Incorporation in Miami-Dade County, Florida, on this 6 day of MARCH. 2001.

JOSE F. GOROSTIZA

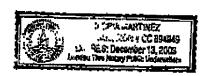
STATE OF FLORIDA 1

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, under oath, on this Oday of Morch, 2001, by JOSE F; GOROSTIZA who produced the following as identification 9 - DING SUCCESSED and who did take an oath.



NOTARY PUBLIC, STATE OF FE



MARILYN CAPO ATTOFNEY AT LAW 8550 N.W. 33RD ST. ELITE 200 MANN, FL. 33122

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CERTIFICATE

PARADISE ANIMAL CLINIC, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the abovestated corporation at a place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOSE F. GOROSTIZA Resident Agent

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