

**Electronic Articles of Incorporation
For**

P05000064875
FILED
May 03, 2005
Sec. Of State
clewis

SOUTHLAND ANIMAL HOSPITAL AND BOARDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHLAND ANIMAL HOSPITAL AND BOARDING, INC.

Article II

The principal place of business address:

3915 SW 125 AVENUE
MIAMI, FL. 33175

The mailing address of the corporation is:

3915 SW 125 AVENUE
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JACQUELINE MARTINEZ REGUEIRA, P.A.
900 WEST 49 STREET
SUITE 534
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACQUELINE MARTINEZ REGUEIRA

Article VI

The name and address of the incorporator is:

JOSE FRANCISCO TOLEDO
3915 SW 125 AVENUE
MIAMI, FL 33175

Incorporator Signature: JOSE FRANCISCO TOLEDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE F TOLEDO
3915 SW 125 AVENUE
MIAMI, FL. 33175

Title: VP
ANNETTE TOLEDO
3915 SW 125 AVENUE
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

05/03/2005