Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

RICHARD H. HARRIS, DMD, P.A.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 2, 2005

GERALD WEINBERG, P.C.

SUBJECT: RICHARD H. EARRIS, DMD, P.A. REF: W05000027280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You sent the articles of incorporation on a limited liability company fax audit cover sheet.

Please resend to the correct fax number and with the correct fax audit cover sheet.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

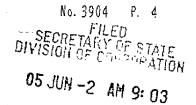
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82314

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ARTICLES OF INCORPORATION

RICHARD H. HARRIS, DMD, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is RICHARD H. HARRIS, DMD, P.A.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the practice of the profession of Veterinary Medicine.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

5054 West Atlantic Avenue Delray Beach, Florida 33484

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of May, 2005.

LAWRENCE A. KIRSCH

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CERTIFICATE OF DESIGNATION OF registered agent/registered office

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florids, submits the following statement in designating the registered office/registered agent, in the state of Florida.

. 1. The name of the	Corporation is:
RICHA	RO H. HARRIS DMD P.A.
	<u>-</u>
2. The name and ad-	diess of the registered agent and nifice is:
<i>Richary</i>	H. HARRIS
-	(Name)
5054	WEST ATLANTIC AVENUE
	(P.O. Box NOT acceptable)
DELRA	, , , , , , , , , , , , , , , , , , ,
	(City/State/Elp)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am families with and accept the obligations of my position as registered agent,

CTUESG-(7/00)

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