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west flagler animal hospital, inc.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: WEST FLAGLER ANIMAL HOSPITAL, INC.
REF: W02000026467

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
WEST FLAGLER ANIMAL HOSPITAL, INC.

ARTICLE I

The name of this corporation is WEST FLAGLER ANIMAL HOSPITAL, INC.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

All business permitted by the Florida Statutes, including but not limited to providing veterinarian services.

ARTICLE IV

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

THIS DOCUMENT PREPARED BY
Cristina De Oliveira, Esq.
De Oliveira & Assoc. P.A.
2701 Le Jeune Road Suite 410
Coral Gables, Fl. 33134
(305) 444-9012
Florida Bar #307157

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ARTICLE VI

The principal place of business of this corporation shall be: 8376 S.W. 8th Street, Miami, Fl. 33144.

The name of the initial registered agent of this corporation is: Ernesto A. Canet D.V.M. The address of the initial registered agent is: 8376 S.W. 8th Street, Miami, Fl. 33144.

ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Ernesto A. Canet, D.V.M.	8376 S.W. 8 th Street Miami, Fl. 33144
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ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President/Secretary	Ernesto A. Canet, D.V.M. 8376 S.W. 8 th Street Miami, Fl. 33144
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ARTICLE IX

The name and address of the person signing these Articles is: Ernesto A. Canet, D.V.M., 8376 S.W. 8th Street, Miami, Fl. 33144.

ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11 day of September, 2002.

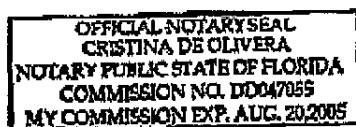

Ernesto A. Canet, D.V.M.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11 day of
September, 2002 by Ernesto A. Canet, D.V.M. who is personally known to me or
who has produced _____ (type of identification) as
identification and who did (did not) take an oath


Cristina De Oliveira
Notary Public, State of Florida

My commission expires:




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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.09f, Fla. Stats., the following is submitted:


WEST FLAGLER ANIMAL HOSPITAL, INC. with its principal place of business located 8376 S.W. 8th Street, Miami, Fl. 33144 has named Ernesto Canet, D.V.M. located at 8376 S.W. 8th Street, Miami, Florida 33144 as its agent to accept service of process within the State of Florida.

Signature:


Ernesto A. Canet D.V.M.
Dated 9/11/07

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the order and complete performance of my duties.

Signature:


Ernesto A. Canet, D.V.M.
Registered Agent

Dated

9/11/07

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