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ACCOUNT NO. : 072100000032

REFERENCE : 543184 81293A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70

ORDER DATE : January 7, 2000

ORDER TIME : 4:48 PM

ORDER NO. : 543184-005

CUSTOMER NO: 81293A

200003092502--6

CUSTOMER: Robert C. Sorgini, Esq
SORGINI & SORGINI
SORGINI & SORGINI
300 N. Federal Highway

Lake Worth, FL 33460

DOMESTIC FILING

NAME: THAT'S - US, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 1:08

RECEIVED
00 JAN 10 AM 8:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
11/10/00

ARTICLES OF INCORPORATION
OF
THAT'S - US, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 1:08

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

That's - Us, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The address of the principal office and the mailing address of the corporation is:

4975 Lake Worth Road
Lake Worth, FL 33463

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is one hundred [100] shares of common stock having a par value of One Dollar [\$1.00].

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

VI. INITIAL REGISTERED AGENT AND ADDRESS.

The name and address of the initial Registered Agent is:

KENNETH J. SIMMONS, DVM
4975 Lake Worth Road
Lake Worth, FL 33463

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have three [3] directors initially. The number of directors may be diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one [1].

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

KENNETH J. SIMMONS, DVM
4975 Lake Worth Road
Lake Worth, FL 33463

RICHARD BODEN
841009 Hana Street
Waianae, HI 96792-2253

CHRISTOPHER MILITELLO
5416 Courtney Circle
Boynton Beach, FL 33437

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

KENNETH J. SIMMONS, DVM
4975 Lake Worth Road
Lake Worth, FL 33463

ARTICLES X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR,
have executed the foregoing Articles of Incorporation on this 19th day
of December, 1999.

Kenneth J. Simmons
KENNETH J. SIMMONS, DVM,
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 1:08

ACCEPTANCE AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of
process for the above stated corporation at the place designated in these
Articles of Incorporation, 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 familiar with and accept the obligations of my
position as Registered Agent.

DATED this 19th day of December, 1999.

Kenneth J. Simmons
KENNETH J. SIMMONS, DVM,
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 1:08

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 19th day of December,
1999, by KENNETH J. SIMMONS, DVM, as Incorporator and Registered
Agent.



Robert C. Sorgini
MY COMMISSION # CC737253 EXPIRES
August 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Robert C. Sorgini

Notary Public, State of Florida at Large

Personally Known ✓ Produced Identification _____

Type of Identification Produced _____