

JUL-28-2000 1:32 PM

EMPIRE CORPORATE KIT

P.01/03

P00000072251

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000039822 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 28 PM 2:35

FILED

FLORIDA PROFIT CORPORATION OR P.A.

FORMA VET CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H 00000039822
ARTICLES OF INCORPORATION

OF

FORMA VET CORPORATION

FILED
00 JUL 28 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I - CORPORATE NAME:

The name of the corporation is FORMA VET CORPORATION.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The street and mailing address of the principal office of this corporation shall be 950 S. Flamingo Road, Davie, Florida 33325.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial directors of this corporation is ABDEL-RAHMAN SALEH whose address is 950 S. Flamingo Road, Davie, Florida 33325.

ARTICLE V - REGISTERED AGENT:

The name and street address of the corporation's initial registered agent is ABDEL-RAHMAN SALEH whose address is 950 S. Flamingo Road, Davie, Florida 33325.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is ABDEL-RAHMAN SALEH whose address is 950 S. Flamingo Road, Davie, Florida 33325.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

R. Saleh
Abdel-Rahman Saleh, Incorporator

H 00000039822

H 00000039822

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Mustafa A. Saleh whose address is 950 S. Flamingo Road, Davie, Florida 33325., having been designated as the Registered agent in the above and foregoing Articles of Incorporation of FORMA VET CORPORATION, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

Abdel-Rahman Saleh
Abdel-Rahman Saleh, Registered Agent

FILED
00 JUL 28 PM 2:35
SECRETARY OF STATE
TALAHASSEE, FLORIDA

H 00000039822