

P00000104851

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003453442--8
-11/06/00--01104--008
*****70.00 *****70.00

SUBJECT: SeniorPet HomeCare, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TED CRESPI, P.A.
Name (Printed or typed)

1776 North Pine Island Road - Suite 218
Address

Plantation, Florida 33322
City, State & Zip

(954) 475-7111
Daytime Telephone number

FILED
00 NOV -6 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

00 NOV -6 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Senior PetHomeCare, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10008 West Oakland Park Boulevard
Sunrise, Florida 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MOBILE
veterinary services

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares No Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President/Secretary - Jeffrey Sands
10008 West Oakland Park Boulevard
Sunrise, Florida 33351

ARTICLE VI REGISTERED AGENT

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

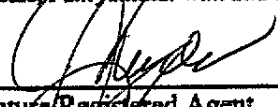
Jeffrey Sands
10008 West Oakland Park Boulevard
Sunrise, Florida 33351

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Jeffrey Sands
10008 West Oakland Park Boulevard
Sunrise, Florida 33351


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent JEFFREY SANDS

10/27/00

Date



Signature/Incorporator JEFFREY SANDS

10/27/00

Date