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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003909151--6

-03/26/01--01078--006

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PET LOVERS ANIMAL CLINIC, CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 MAR 26 AM 10:55
DIVISION OF CORPORATION

FILED
01 MAR 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PET LOVERS ANIMAL CLINIC, CORPORATION

FILED
01 MAR 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is: PET LOVERS ANIMAL CLINIC, CORPORATION

ARTICLE II PRINCIPAL OFFICE

The name of the principal office and mailing address of the corporation shall be: 11930 SW 8 Street, Miami, Florida 33184.

ARTICLE III

The number of shares stock that this corporation is authorize to have outstanding at any on e time is: 100 Shares having a par value at \$1.00 per share.

ARTICLE IV INITIAL REGISTERS AGENT AND STREET ADDRESS

The name and of the initial agent is:

Jorge de Cabo: 11930 S.W 8 Street Miami, Florida 33184

ARTICLE V INCORPORATORS(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Jorge de Cabo
11930 SW 8 Street
Miami, Florida 33184

ARTICLE VI DIRECTOR(S)

The name and street address of the corporation's initial Officer & Director:

Jorge de Cabo, President
11930 S.W. 8 Street
Miami, Florida 33184

AMENDMENTS


The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, we do make and subscribe these Articles of Incorporation this 21 day of March, 2001.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared, Daimee Lee, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 21 day of March, 2001.



NOTARY PUBLIC AT LARGE
State of Florida
My commission expires:



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


JORGE DE CABO

FILED
01 MAR 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA