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FLORIDA PROFIT CORPORATION OR P.A.

The Animal Hospital of Central Brevard, Inc.

Certificate of Status	0
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B. McKnight APR 03 2001

ARTICLES OF INCORPORATION
OF
THE ANIMAL HOSPITAL OF CENTRAL BREVARD, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

ARTICLE I
Name

The name of this Corporation is THE ANIMAL HOSPITAL OF CENTRAL BREVARD, INC.

ARTICLE II
Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III
Purpose

The purpose of this Corporation is to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar ($1.00) par value, common stock.

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THIS INSTRUMENT PREPARED BY:
SCOTT KRASNY, ESQ.
304 S. Harbor City Boulevard
Suite 201
Melbourne, Florida 32901
(321)723-5646
FL Bar No. 961231

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

ARTICLE V
Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 4521 North Wickham Road, Suite 102, Melbourne, FL 32935, and the name of the initial registered agent of this Corporation at that address is Karla McCloud. The initial address of the Corporation is 4521 North Wickham Road, Suite 102, Melbourne, FL 32935.

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until her successor shall have been elected and qualified is as follows:

Karla McCloud
2820 Pomello Road
Malabar, FL 32950

ARTICLE VIII
Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX
Incorporator

The name and address of the initial incorporator is as follows:

Karla McCloud
2820 Pomello Road
Malabar, FL 32950

ARTICLE X
Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

ARTICLE XI
Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 3rd day of April, 2001.

_______________ (Seal)
KARLA McCLOUD
Incorporator & Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared KARLA McCLOUD, personally known by me to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 3rd day of April, 2001.

Sharon Riccucci
Notary Public

My Commission Expires:

Sharon Riccucci
MY COMMISSION # CC6175
May 10, 2001
BONDED THRU TROY FAIN INSURANCE, INC

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