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THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

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*Of Counsel

April 24, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**RE: P.E.T. MIAMI, INC.
OUR FILE NO. 6088.006**

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

Dear Sir/Madam:

With respect to the above-referenced corporation, I have enclosed the Articles of Incorporation, as well as this Firm's check in the sum of \$78.75 representing your filing fee plus the cost for a certified copy.

Please provide the undersigned with proof of filing and the certified copy of the Articles at your earliest opportunity.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg

STEVEN A. WEINBERG, ESQUIRE
For the Firm

SAW/lwc
enclosures
division of corporations.ltr1

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch MAY 1 2001

**ARTICLES OF INCORPORATION
OF P.E.T. MIAMI, INC.**

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

**ARTICLE I
NAME**

The name of the corporation shall be:
P.E.T. MIAMI, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailling address is:
7805 SW Sixth Court, Plantation, Florida 33324

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is:
to legally transact business under the laws of the State of Florida.

**ARTICLE IV
SHARES**

The number of shares of stock is:
400, at \$1.00 par value

**ARTICLE V
INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es) of the Initial Officer(s)/Director(s) is as follows:
**William I. Ganz, M.D.
c/o 7805 SW Sixth Court, Plantation, Florida 33324**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

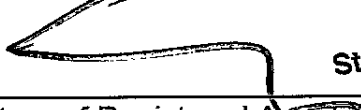
ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is:
Steven A. Weinberg, Esquire
7805 SW Sixth Court, Plantation, Florida 33324

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:
Steven A. Weinberg, Esquire
7805 SW Sixth Court, Plantation, Florida 33324

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.

<div style="text-align: right; margin-bottom: 10px;">Steven A. Weinberg</div> <div style="border-top: 1px solid black; margin-bottom: 10px;"> Signature of Registered Agent</div> <div style="text-align: right; margin-bottom: 10px;">Steven A. Weinberg</div> <div style="border-top: 1px solid black;">Signature of Incorporator</div>	<div style="text-align: center; margin-bottom: 10px;"><div style="text-align: right; margin-right: 10px;">04/20/01</div><div style="border-top: 1px solid black; width: 100%;">Date</div></div> <div style="text-align: center;"><div style="text-align: right; margin-right: 10px;">04/20/01</div><div style="border-top: 1px solid black; width: 100%;">Date</div></div>
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