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DENNIS S. LEFKOWITZ

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September 25, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed, please find three duplicate original copies of the Articles of Incorporation of MICHELE TRAVERS-GARCIA, D.V.M., P.A., a to be formed Florida corporation, along with a check in the amount of \$78.75, which covers the various costs and fees for incorporation.

Also, please find enclosed a photocopy of the Florida veterinary license of Dr. Travers-Garcia.

Upon filing, please send a copy of the Articles to me showing the date and time of filing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Dennis S. Lefkowitz

DSL:tc  
encl. (4)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

MICHELE TRAVERS-GARCIA, D.V.M., P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice veterinary medicine under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, Chapter 621, Florida Statutes and other laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is MICHELE TRAVERS-GARCIA, D.V.M., P.A.

ARTICLE II

PURPOSE

The Professional Corporation is formed to engage in every phase and aspect of the practice of veterinary medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III

PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice veterinary medicine within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by the Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of veterinary medical practice.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of one thousand (1,000) shares of one class of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

common stock having a par value of one (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders of this Corporation shall be vested with full preemptive rights.

ARTICLE VI

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by such officer or director against the corporation.

ARTICLE VII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

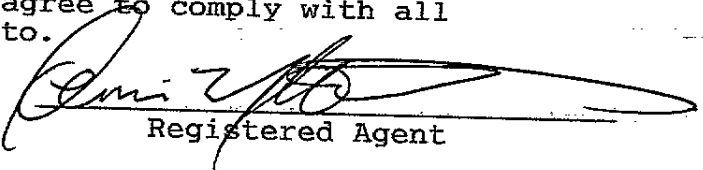
The Corporation's initial Registered Agent and Initial Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:  
INITIAL REGISTERED OFFICE:

DENNIS S. LEFKOWITZ, ESQ.  
2295 Corporate Blvd., N.W.  
Suite 120  
Boca Raton, Florida 33431

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process upon the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
Registered Agent

ARTICLE VIII

PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation shall be: 2200 North East 49 Street, Lighthouse Point, Florida 33064.

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ARTICLE IX

INITIAL DIRECTORS

The name and address of the initial member of the Board of Directors is:

MICHELE TRAVERS-GARCIA, D.V.M.  
2200 North East 49 Street  
Lighthouse Point, Fl. 33064

The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the Shareholders.

ARTICLE X

INCORPORATOR

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

INCORPORATOR:

MICHELE TRAVERS-GARCIA, D.V.M.  
2200 North East 49 Street  
Lighthouse Point, Fl. 33064

Michele Travers-Garcia, D.V.M.  
Incorporator

STATE OF FLORIDA :  
SS  
COUNTY OF PALM BEACH:

I CERTIFY THAT ON this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments personally appeared MICHELE TRAVERS-GARCIA to me known to be the person described as incorporator, who produced Fla Div Lic T616-540-69-675-0as identification, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and Date aforesaid, this 26 day of September, 2001.

(SIGNATURE)

Dennis Lefkowitz  
NOTARY PUBLIC, STATE OF FLORIDA

(PRINTED)

DENNIS LEFKOWITZ  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

