

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ZACK KOSNITZKY, P.A.

Account Number : I19990000190 Phone : (305)539-8400 Fax Number : (305)357-8553

FLORIDA PROFIT CORPORATION OR P.A.

JH Veterinary Hospital, Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/20/02

(4)

FA#: H02-60414

ARTICLES OF INCORPORATION OF JH VETERINARY HOSPITAL, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is JH Veterinary Hospital, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 25125 S.W. 192 Avenue, Homestead, Florida, 33031.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$0.001 par value common stock, which shall be designated "Common Shares."

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 100 S.E. 2 Street, Suite 2800, Miami, Florida, 33131-2144, and the name of the initial Registered Agent of this Corporation at that address is KTG&S Registered Agent Corporation.

Stanley H. Kuperstein, Esq. Zack Kosnitzky, P.A. 100 S.E. 2 Street, Suite 2800 Miami, Florida 33131-2144 Telephone: (305) 539-8400 Florida Bar Number: 0113612 FA#: H02-60414

ARTICLE V INCORPORATOR

The name and address of the person signing these Articles is:

Name Address

KTG&S Registered Agent Corporation 100 S.E. 2nd Street, Suite 2800 Miami, Florida 33131-2144

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of March, 2002.

KTG&S Registered Agent Corporation

Stanley H. Kuperstein, Vice President

FA#: H02-60414

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT JH VETERINARY HOSPITAL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED KTG&S REGISTERED AGENT CORPORATION, LOCATED AT 100 S.E. 2nd STREET, SUITE 2800, MIAMI, MIAMI-DADE COUNTY, FLORIDA, 33131-2144 ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

KTG&S Registered Agent Corporation

By: Stanley H. Kuperstein, Vice President

Date: March 20, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

KTG&S Registered Agent Corporation

Stanley H. Kuperstein, Vice President

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