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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

beach veterinary housecalls, inc.

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(3)

ARTICLES OF INCORPORATION
OF
BEACH VETERINARY HOUSECALLS, INC., a Florida Corporation

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is Beach Veterinary Housecalls, Inc.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and shall commence upon the execution hereof, as long as they are filed with the Secretary of State within five days, failing which the Corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The purpose for which the corporation is organized is to engage in any all lawful business purposes.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 7135 Collins Ave., #1624, Miami Beach, FL 33141, and the name of its initial registered agent at such address is Norman Frank. The principal office and mailing address of the corporation is 7135 Collins Ave., #1624, Miami Beach, FL 33141.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Director is as follows:

Norman Frank
7135 Collins Ave., #1624
Miami Beach, FL 33141

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JONAS AND SILBERMAN, P.A.

CITY NATIONAL BANK BUILDING • 200 71ST STREET, SUITE 408 • MIAMI BEACH, FLORIDA 33141 • TEL: (305) 566-7621 • FAX (305) 566-7083

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EMPIRE CORPORATE KIT

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ARTICLE VII. - INCORPORATOR

The name and address of the incorporator is:

Norman Frank
7135 Collins Ave., #1624
Miami Beach, FL 33141

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Miami Beach, Miami-Dade County, Florida on this 15th day of April, 2002.


NORMAN FRANK

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this 15th day of April, 2002, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Norman Frank, and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same after he did take an oath.



Karly J. Guevara
Commission # BD102293
Expires March 31, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public at Large, State of Florida
My commission expires: 3/21/06

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW NORMAN FRANK, and hereby acknowledges his appointment as the registered agent of Beach Veterinary Housecalls, Inc., a Florida Corporation, and he is familiar with, and accepts, the obligations of that position.


NORMAN FRANK

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