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(Requestor's Name)

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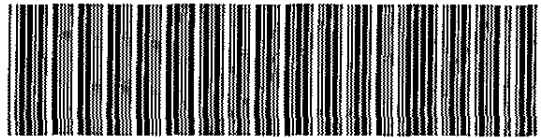
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEVITO & COLEN, P.A.
ATTORNEYS AT LAW

DEVITO AND COLEN, P.A.
JAMES A. DEVITO
GERALD R. COLEN

7243 BRYAN DAIRY ROAD • LARGO, FLORIDA 33777
TELEPHONE (727) 545-8114
TELEFAX (727) 545-8227

November 25, 2002

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32301

RE: HANSON VETERINARY SERVICES, INC.

Gentlemen:

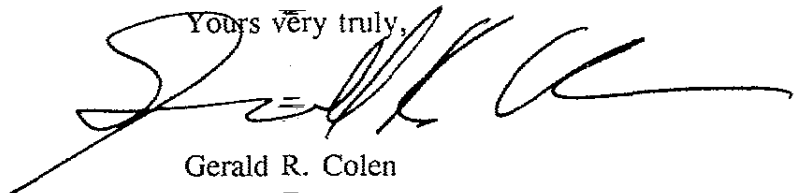
Enclosed please find the following:

1. Original and one copy of the Articles of Incorporation of HANSON VETERINARY SERVICES, INC.;
2. Check made payable to Department of State in the sum of \$87.50 to cover the following:

| | |
|----------------|---------------------------------|
| \$35.00 | Filing Fee (profit corporation) |
| \$35.00 | Designation of Registered Agent |
| \$ 8.75 | Certified copy of Articles |
| <u>\$ 8.75</u> | Certificate of Status |
| \$87.50 | |

Please file the original of the enclosed documents and return a certified copy to the undersigned.

Yours very truly,



Gerald R. Colen

GRC/mpj
Enclosures
(02-492)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HANSON VETERINARY SERVICES, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following ARTICLES OF INCORPORATION for such corporation:

ARTICLE I. NAME

The name of this corporation is HANSON VETERINARY SERVICES, INC.

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

This Corporation is organized to perform any act and deed that is legal and is permitted by the laws of the United States and the State of Florida and any other state in which the corporation might choose to conduct business.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 500 shares of stock at \$1.00 per share.

ARTICLE V. INITIAL STREET ADDRESS

The initial street address of the principal office of this Corporation is:

7243 Bryan Dairy Road, Largo, Florida 33777.

ARTICLE VI. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting its initial board of directors is two, whose names and addresses are:

AMY B. HANSON, D.V.M.
President and Director
5703 Suwanee Avenue
Tampa, FL 33604

LESLEE R. COLEN
Secretary, Treasurer and Director
5703 Suwanee Avenue
Tampa, FL 33604

ARTICLE VII. INCORPORATORS

The name and address of the incorporators are:

AMY B. HANSON, D.V.M., 5703 Suwanee Avenue, Tampa, FL 33604

LESLEE R. COLEN, 5703 Suwanee Avenue, Tampa, FL 33604

ARTICLE VIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. REGISTERED AGENT AND ADDRESS

The name of the registered agent and the street address of the registered office are as follows: GERALD R. COLEN, 7243 Bryan Dairy Road, Largo, Florida 33777.

ARTICLE X. POWERS

This Corporation shall have the power to do any and all things necessary, suitable, convenient or proper for the accomplishment of any of the purposes of the attainment of any of the objects relative to the operation and maintenance of a business. In addition, this Corporation shall have all the powers set forth in Chapter 607.011, Florida Statutes (1984), and as amended thereafter.

ARTICLE XI. 1244 ELECTION

The capital stock issued by the Corporation shall be issued in accordance with the requirements of Section 1244 of the Internal Revenue Code, so as to have it qualify as Section 1244 stock, and the Corporation shall adopt appropriate resolutions to accomplish this purpose.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION, this 25th day of November, 2002.


AMY B. HANSON, INCORPORATOR


LESLEE R. COLEN, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent for said Corporation and certify that I am familiar with and accept the obligations of that position.

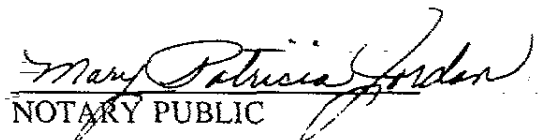

GERALD R. COLEN, REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared AMY B. HANSON and LESLEE R. COLEN, who are personally known to me or produced _____ as identification and who, being by me first duly sworn, deposes and says that they are the persons who subscribed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein expressed.

SWORN TO and subscribed before me this 25th day of November, 2002.


NOTARY PUBLIC

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA