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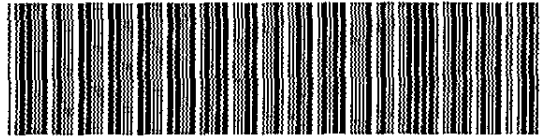
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NY 12/12

**ANIMAL CLINIC OF HIALEAH INC.  
240 WEST 49th STREET  
HIALEAH, FL 33010 , 2002**

**DECEMBER 4, 2002**

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

**SUBJECT: ANIMAL CLINIC OF HIALEAH INC**

Enclosed is an original (1) copy of the Articles of Incorporation and a Check for \$78.76 for the filing fee and Certified copy.

**FROM: MIGUEL RODRIGUEZ- BARROSO  
240 WEST 49th STREET  
HIALEAH FL 33012  
PHONE: 305-825-4646**

**ARTICLES OF INCORPORATION OF**

**ANIMAL CLINIC OF HIALEAH INC**

The undersigned, for the purpose of forming a corporation under the laws of the Florida Business Corporation Act, do hereby adopt the following articles of incorporation:

**I - ARTICLE ONE**

The name of the corporation shall be:

**ANIMAL CLINIC OF HIALEAH INC**

**II - ARTICLE TWO PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

**240 WEST 49th STREET  
HIALEAH FL 33012**

**III - ARTICLE THREE SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock, par value \$1.00 per share.

**ONE THOUSAND (1000)**

**IV - ARTICLE FOUR INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent shall be:

**MIGUEL RODRIGUEZ-BARROSO  
240 WEST 49th STREET  
HIALEAH, FL 33012**

**V - ARTICLE FIVE BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is  
-1- The name and address of each initial member of the board of directors shall be:

**MIGUEL RODRIGUEZ-BARROSO  
240 WEST 49th STREET  
HIALEAH, FL 33012**

**VI - ARTICLE SIX CORPORATION DURATION**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**VII-ARTICLE SEVEN INCORPORATOR**

The name address and ss# of the incorporator of this articles of incorporation shall be:

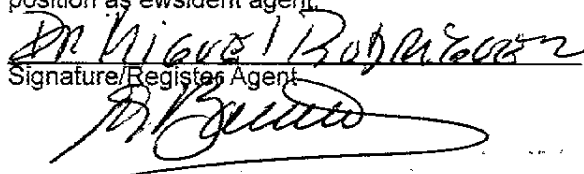
MIGUEL RODRIGUEZ-BARROSO  
240 WEST 49th STREET  
HIALEAH FL 33012  
262-92-3827

  
\_\_\_\_\_  
Signature/Incorporator

12-6-02  
\_\_\_\_\_  
Date

Having been named as register agent and to accept service of process for the above sted corporation at the place designated in this certificate, I hereby accept the appointment as register agent and agree to act in that capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete functions of my duties, and I am familiar with and accept the obligations of my position as ewsident agent.

  
\_\_\_\_\_  
Signature/ Register Agent

12-6-02  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA