

**Electronic Articles of Incorporation
For**

P03000001805
FILED
January 07, 2003
Sec. Of State

NORTHWEST ANIMAL HOSPITAL, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORTHWEST ANIMAL HOSPITAL, P.A.

Article II

The principal place of business address:

650 AVENUE F NORTHWEST
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

3710 CLEVELAND HEIGHTS BOULEVARD
LAKELAND, FL. US 33803

Article III

The purpose for which this corporation is organized is:

THE PROFESSIONAL SERVICE CORPORATION IS FORMED TO ENGAGE IN EVERY PHASE AND ASPECT OF THE PRACTICE OF VETERINARY MEDICINE. IN ADDITION, THE CORPORATION MAY OWN ANY PROPERTY APPROPRIATE FOR THE RENDERING OF ITS PROFESSIONAL SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

HAL A AIRTH JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL. 33801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HAL A. AIRTH, JR.

Article VI

The name and address of the incorporator is:

HAL A. AIRTH, JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FLORIDA 33801

Incorporator Signature: HAL A. AIRTH, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
TOM D HOUGHTON
3710 CLEVELAND HEIGHTS BOULEVARD
LAKELAND, FL. 33803 US

Article VIII

The effective date for this corporation shall be:

01/06/2003