

**Electronic Articles of Incorporation
For**

P04000031706
FILED
February 18, 2004
Sec. Of State

HUMANE SOCIETY ANIMAL CLINIC, INC.

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:

HUMANE SOCIETY ANIMAL CLINIC, INC.

Article II

The principal place of business address:

HUMANE SOCIETY ANIMAL CLINIC
5957 CURRYFORD RD #213
ORLANDO, FL. US 32822

The mailing address of the corporation is:

HUMANE SOCIETY ANIMAL CLINIC
5957 CURRYFORD RD #213
ORLANDO, FL. US 32822

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

5000

Article V

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

ROMAN PILIP DVM, MSC
5957 CURRYFORD RD
#213
ORLANDO, FL. 32822

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

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Registered Agent Signature: ROMAN PILIP

Article VI

The name and address of the incorporator is:

ROMAN PILIP DVM, MSC
5957 CURRYFORD RD
#213
ORLANDO, FL 32822 US

Incorporator Signature: ROMAN PILIP

Article VII

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

Title: P
ROMAN PILIP DR.
5957 CURRYFORD RD #213
ORLANDO, FL. 32822 US

Title: VP
LESYA PILIP MRS
5957 CURRYFORD RD #213
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

02/17/2004