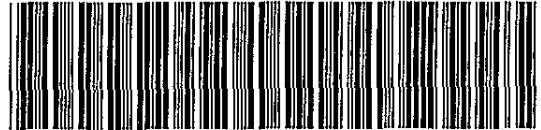


PO4000100724

(Requestor's Name)

(Address)



600038364616

Sender's  
Name

Robert M. Ding

Phone

305 829-7204

Company

Garden Square All Pets Animal Hospital

Address

8579 N.W. 186<sup>th</sup> Street

Dept./Room/Date/Room

City

Miami

State

FL

ZIP

33125

07/01/04--01022--022 \*\*87.50

(Business Entity Name)

(Document Number)

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7/507/06/04

**ARTICLES OF INCORPORATION**  
**OF**  
**GARDENS SQUARE ALL PETS ANIMAL HOSPITAL, INC.**

FILED  
04 JUL -1 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - Name**

The name of the corporation shall be:

**GARDENS SQUARE ALL PETS ANIMAL HOSPITAL, INC.**

**ARTICLE II - Duration**

The corporation shall exist in perpetuity.

**ARTICLE III - Purpose**

The general purpose for which the corporation is organized is any and all forms of legitimate businesses allowable under the laws of the United States and of the State of Florida.

**ARTICLE IV - Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Said shares shall be of single class of common stock and shall have par value of Ten Dollars (\$10.00) per share.

ARTICLES OF INCORPORATION OF: GARDENS SQUARE ALL PETS ANIMAL HOSPITAL, INC.

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ARTICLE V - Stock Certificates

Every holder of shares in this Corporation shall be entitled to have a certificate representing all shares of which he is entitled.

Certificates representing shares in this corporation shall be signed by the President and the Secretary and may be sealed with the seal of this corporation or facsimile thereof.

The Corporation shall register a stock certificate presented to it for transfer if the certificate is properly endorsed by the holder of record or by his duly authorized attorney.

If the Shareholder shall claim to have lost or destroyed a certificate of shares issued by the Corporation, a new certificate shall be issued upon the making of an affidavit of that fact by the person claiming the certificate of stock to be lost, stolen or destroyed, and at the discretion of the Board of Directors, upon the deposit bond or other indemnity in such amount and with such sureties, if any, as the Board may reasonably require.

ARTICLE VI - Capitalization

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VII - Further and Other Powers

The corporation shall have all of the powers given to it by the laws of the United States and of The State of Florida, now and hereafter, and any specific powers of the corporation.

ARTICLES OF INCORPORATION OF: GARDENS SQUARE ALL PETS ANIMAL HOSPITAL, INC.

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ARTICLE VIII - Board of Directors

This corporation shall have three (3) director(s) initially. The number of directors may be increased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1), not more than five (5).

ARTICLE IX - Board of Directors Names

The names and post office address of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Susana Almansa	9930 SW 19th Street Miami, Florida 33165
Antonio Fernandez	9211 West Calusa Club Drive Miami, Florida 33186
Maria L. Longo	2160 SW 104th Place Miami, Florid 33165

OFFICERS

Susana Almansa	President	9930 SW 19th Street Miami, Florida 33165
Antonio Fernandez	Vice-President	9211 West Calusa Club Drive Miami, Florida 33186
Maria L. Longo	Secretary/ Treasurer	2160 SW 104th Place Miami, Florid 33165

ARTICLES OF INCORPORATION OF: GARDENS SQUARE ALL PETS ANIMAL HOSPITAL, INC.

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ARTICLE X - Subscriber

The name and address of the person(s) signing these Articles of Incorporation are:

Susana Almansa	9930 SW 19th Street Miami, Florida 33165
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Maria L. Longo	2160 SW 104th Place Miami, Florida 33165
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33126ARTICLE XI - Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders, **pro rata**, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

ARTICLE XII - Preemptive Rights

Every shareholder, upon issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own **pro rata** share at the price at which it is offered to other.

ARTICLE XIII - Registered Agent and Registered Office

The registered agent of this corporation shall be:

Susana Almansa

The registered office of the corporation shall be:

8579 NW 186th Street

ARTICLES OF INCORPORATION OF: GARDENS SQUARE ALL PETS ANIMAL HOSPITAL, INC.

Miami, Florida 33015

ARTICLE XIV - Initial Business Address

The initial business address of the corporation shall be:

8579 NW 186th Street  
Miami, Florida 33015

IN WITNESS THEREOF, the undersigned incorporators of this corporation have executed these Articles of Incorporation at the City of Miami, County of Dade, State of Florida this 30th Day of June 2004.

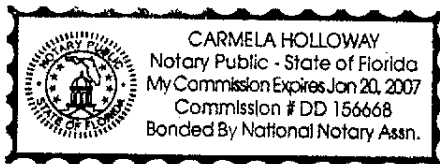
Susana Amara

Maria L Longo

SWORN TO AND SUBSCRIBED before me this 30th days of June, 2004 at

Miami, Dade County Florida.

My Commission Expires:



Carmela Holloway  
NOTARY PUBLIC, State of Florida at large

ARTICLES OF INCORPORATION OF: GARDENS SQUARE ALL PETS ANIMAL HOSPITAL, INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that GARDENS SQUARE ALL PETS ANIMAL HOSPITAL, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the State of Florida, has named Susana Almansa, 8579 NW 186th Street Miami, Florida 33015 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED to accept service of process for the above stated corporation, at place designated in this certificate, I, Susana Almansa, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Susana Almansa  
8579 NW 186th Street  
Miami, FL 33015

By: Susana Almansa  
Susana Almansa

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04 JUL - 1 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA