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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

southeast veterinary mobile ultrasound, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75





ARTICLES OF INCORPORATION

05 JAN -4 AH 8: 16

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Southeast Veterinary Mobile Ultrasound, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 9065 Saddlecreek Drive Boca Raton, FL 33496

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Mark Taylor ADDRESS 9065 Saddlecreek Drive Boca Raton, FL 33496

prepared by: Stoven S. Liedenbeum, C.P.A., P.A. Certified Public Accountant, 767 S Stare Rd 7 Suite 24 Margate, F1.33068 954-978-5981

7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME Mark Taylor

ADDRESS 9065 Saddleereek Drive Boca Raton, FL 33496

8. Initial Registered Agent & Office:

Mark Taylor 9065 Saddlecreek Drive Boca Raton, FL 33496

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Mark Taylor - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Boca Raton, Florida, on the 31st day of December, 2004.

Incorporator

Registered Agent

POINT PROT

HD5000001060

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 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Southeast Veterinary Mobile Ultrasound, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida has named Mark Taylor, located at 9065 Saddlecreek Drive, City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Signature
Registered Agent

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