

**Electronic Articles of Incorporation
For**

P05000022732
FILED
February 11, 2005
Sec. Of State
tburch

TRINITY PET HOSPITAL, 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:

TRINITY PET HOSPITAL, INC.

Article II

The principal place of business address:

1742 LOCH HAVEN COURT
TRINITY, FL. 34655

The mailing address of the corporation is:

1742 LOCH HAVEN COURT
TRINITY, FL. 34655

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:

1000

Article V

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

CHRIS STELTER
1742 LOCH HAVEN COURT
TRINITY, FL. 34655

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

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Registered Agent Signature: CHRIS STELTER

Article VI

The name and address of the incorporator is:

CHRIS STELTER
1742 LOCH HAVEN COURT
TRINITY, FL 34655

Incorporator Signature: CHRIS STELTER

Article VII

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

Title: P
CHRIS STELTER
1742 LOCH HAVEN COURT
TRINITY, FL. 34655

Title: VP
SCOTT LAMB
1742 LOCH HAVEN COURT
TRINITY, FL. 34655

Title: TRES
CHRIS STELTER
1742 LOCH HAVEN COURT
TRINITY, FL. 34655

Title: SECY
SCOTT LAMB
1742 LOCH HAVEN COURT
TRINITY, FL. 34655