

**Electronic Articles of Incorporation  
For**

P05000058751  
FILED  
April 21, 2005  
Sec. Of State  
mdickey

MIAMI LAKES ANIMAL 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:

MIAMI LAKES ANIMAL HOSPITAL, INC.

**Article II**

The principal place of business address:

15504 N.W. 77 COURT  
MIAMI, FL. US 33016

The mailing address of the corporation is:

15504 N.W. 77 COURT  
MIAMI, FL. US 33016

**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:

2000

**Article V**

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

GEORGE A GUTIERREZ  
2600 DOUGLAS ROAD  
SUITE 600  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: GEORGE A. GUTIERREZ

### **Article VI**

The name and address of the incorporator is:

MARIA TRIANA  
15504 N.W. 77 COURT  
MIAMI, FL 33016

Incorporator Signature: MARIA TRIANA

### **Article VII**

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

Title: P  
MARIA TRIANA  
15504 N.W. 77 COURT  
MIAMI, FL. 33016 US

Title: D  
MARIA TRIANA  
15504 N.W. 77 COURT  
MIAMI, FL. 33016 US