

PO5000106306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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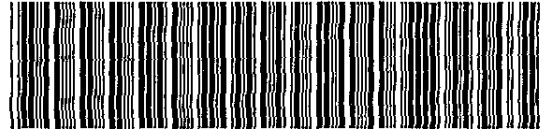
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JUL 29 PM 12:44

MRS  
8/1

July 25, 2005

Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for Companion Animal Services, Inc. and a check in the amount of \$70.00 for the filing fee and registration of the registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

A handwritten signature in black ink, appearing to read "Mohammad N Hassan", with a long horizontal flourish extending to the right.

Mohammad N Hassan  
6695 Cherry Grove Circle  
Orlando, FL 32809

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 29 PM 12:44

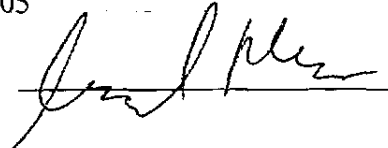
## ARTICLES OF INCORPORATION

1. The name of the Corporation is: Companion Animal Services, Inc.
2. The principal place of business of the Corporation is:  
6695 Cherry Grove Circle  
Orlando, FL 32809
3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only with a par value of \$ 1.00
4. The Registered Agent of the Corporation is: Ben Ngo  
6695 Cherry Grove Circle  
Orlando, FL 32809
5. The initial Board of Directors shall have 1 member whose name and address(es) is/are as follows:  
Mohammad N Hassan  
6695 Cherry Grove Circle  
Orlando, FL 32809

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Mohammad N Hassan, whose address is 6695 Cherry Grove Circle, Orlando, FL 32809.

DATED: JULY 25, 2005

 INCORPORATER

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Dated: JULY 25, 2005

 REGISTERED AGENT