

**Electronic Articles of Incorporation
For**

P05000111454
FILED
August 10, 2005
Sec. Of State
bmcknight

OZ VETERINARY GROUP, 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:

OZ VETERINARY GROUP, INC.

Article II

The principal place of business address:

1420 OCEAN WAY
JUPITER, FL. 33477

The mailing address of the corporation is:

1420 OCEAN WAY
JUPITER, FL. 33477

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:

100

Article V

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

KATHLEEN G KOZINSKI
1061 E. INDIANTOWN ROAD
SUITE 416
JUPITER, FL. 33477

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

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Registered Agent Signature: KATHLEEN G. KOZINSKI

Article VI

The name and address of the incorporator is:

KATHLEEN G. KOZINSKI
1061 E. INDIANTOWN ROAD, SUITE 416
JUPITER, FLORIDA 33477

Incorporator Signature: KATHLEEN G. KOZINSKI

Article VII

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

Title: P
MICHAEL STEPHEN
1420 OCEAN WAY
JUPITER, FL. 33477

Title: VP
CYNTHIA KNOBLAUCH GREENLAND
5100 NORTHERN LIGHTS DRIVE
GREENACRES, FL. 33463