

**Electronic Articles of Incorporation
For**

P05000116064
FILED
August 19, 2005
Sec. Of State
jshivers

AFTER-HOURS ANIMAL EMERGENCY, 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:

AFTER-HOURS ANIMAL EMERGENCY, INC

Article II

The principal place of business address:

32347 SR 52
SAN ANTONIO, FL. US 33576

The mailing address of the corporation is:

PO BOX 237
SAN ANTONIO, FL. US 33525

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:

JONATHAN W BLAKE
10540 FORT KING RD
DADE CITY, FL. 33525

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

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Registered Agent Signature: JONATHAN BLAKE

Article VI

The name and address of the incorporator is:

JONATHAN BLAKE
10540 FORT KING RD
DADE CITY FL 33525

Incorporator Signature: JONATHAN BLAKE

Article VII

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

Title: P
DIANA MATTOX
15640 OLD MILL POND RD
DADE CITY, FL. 33523 US

Title: P
JONATHAN W BLAKE
10540 FORT KING RD
DADE CITY, FL. 33525 US

Article VIII

The effective date for this corporation shall be:

08/19/2005