

**Electronic Articles of Incorporation
For**

P08000076320
FILED
August 14, 2008
Sec. Of State
cgolden

KIND 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:

KIND ANIMAL HOSPITAL, INC

Article II

The principal place of business address:

1844 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1844 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL. 33179

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:

AMGAD A BASTA
1330 NE 105TH STREET
APT 201
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: AMGAD A. BASTA

Article VI

The name and address of the incorporator is:

AMGAD A. BASTA DVM
1330 NE 105TH STREET
APT. 201
MIAMI SHORES, FL 33138

Incorporator Signature: AMGAD A. BASTA

Article VII

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

Title: P
AMGAD A BASTA
1330 NE 105TH STREET APT. 201
MIAMI SHORES, FL. 33138