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Division of Corporations

Fax Number : (850)617-6381

Account Name : BLOCH, MINERLEY & FEIN, PL.

Account Number: Il9980000064 Phone : (561)362-6699

: (561)447-9884 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

EVAN KADISH, D.V.M., P.A.

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12/11/2008

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

EVAN KADISH, D.V.M., P.A.

Article II. Address

The mailing address of the Corporation is:

10410 Buena Ventura Drive Boca Raton, FL 33498

TALLAHASSEE, FLORIDA SECRETARY, OF STATE



Article III. Purpose

The purpose for which the corporation is organized is: The practice of veterinary medicine and any and all lawful activities incident or related thereto.

Article IV. Registered Agont

The name and address of the registered agent of the Corporation is:

Andrew K. Fein, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Andrew K. Fein, Esq., Florida Bar No. 956430 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Evan Kadish, D.V.M.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Andrew K. Fein, Esq. Bloch, Minerley & Fein, P.I.. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on <u>December</u> 11, 2008.

The undersigned incorporator executed these Articles of Incorporation on Permise 11, 2008.

ANDREW K. FEIN

Andrew K. Fein, Esq., Florida Bar No. 956430 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION ·

EVAN KADISH, D.V.M., P.A.

REGISTERED AGENT/OFFICE

Andrew K. Fein, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANDREW K. FEIN'

Date: December 1, 2008

OB DEC 11 AM 10: 35
SECRETARY OF STATE

APPROVICE FILED

Andrew K. Fein, Esq. Florida Bar No. 956430 Bloch, Minerley & Feln, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699