

**Electronic Articles of Incorporation
For**

P09000013429
FILED
February 11, 2009
Sec. Of State
bmcknight

DEERFIELD 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:

DEERFIELD ANIMAL HOSPITAL INC

Article II

The principal place of business address:

4771 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

4771 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064

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:

THOMAS M WICH
2400 EAST COMMERCIAL BLVD
SUITE 620
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: THOMAS M. WICH, ESQUIRE

Article VI

The name and address of the incorporator is:

DOUGLAS A. THIEME, D.V.M.
4771 NORTH FEDERAL HIGHWAY

LIGHTHOUSE POINT, FLORIDA 33064

Incorporator Signature: DOUGLAS A. THIEME, D.V.M.

Article VII

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

Title: PSTD
DOUGLAS A THIEME
4771 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

02/10/2009