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FLORIDA PROFIT/NON PROFIT CORPORATION

ben abraham medical center, inc.

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ARTICLES OF INCORPORATION

OF

BEN ABRAHAM MEDICAL CENTER, INC.

THE UNDERSIGNED, all of whom are duly licensed to practice veterinary medicine in the State of Florida, for the purpose of forming a professional corporation under Chapter 607 of the Florida Statutes, Florida General Corporation Act and Chapter 621, Florida Professional Service Corporation Act, hereby adopt the following Asticles of Incorporation:

ARTICLE

The pame of this corporation shall be:

BEN ABRAHAM MEDICAL CENTER, INC.

ARTICLE II

The terms of existence of the corporation is perpetual, unless sooner dissolved in accordance with the Laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III PURPOSE

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE IV
Registered Agent

The initial registered office of this corporation shall be at 70 NW 8 Street, Homestead, Florida 33030. The initial registered agent at such address shall be:

Rodolfo Binker, Ir. 70 NW 8 Street Homestead, Florida 33030

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<u>ARTICLE V</u>

Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue at any time is 100 shares of \$1.00 par value each. None of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice general medicine in the State of Florida.

ARTICLE VI

Principal Address

The principal office of this corporation shall be located at, 70 NW 8 Street, Miami, Florida 33030, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch office in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

Directors

The names and addresses of the Members of the First Board of Directors who shall hold office juntil the first Annual Mesting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death. All directors shall be required to be duly licensed to practice veterinary medicine in the State of Florida. The name and address of the initial Director of this Corporation is:

Josefa L. Binker

- 70 NW 9 Street, Homestead, Florida 33030

Rodolfo Binker, Jr.

- 70 NW 9 Street, Homestead, Florida 33030

ARTICLE VIII

Incorporator and Officer

The name and address of the Officer chosen the first year is:

Rodolfo Binker, Jr. (Secretary) 70 NW 8 Street Homestead, Florida 33030

<u>ARTICLE IX</u>

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duty scheduled Special Meeting called for that purpose.

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ARTICLE X

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including council fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him or her being or having been a director of the corporation (whether or not he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to mattern at to which he or she shall be finally adjudged in such action, sait or proceeding to have been detelict in the performance of the duties imposed in him as such Director. The right of indemnification herein/provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of Shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 4th day of May, 2010.

Rodo & Binker, Jr. Secretary and Incorporator 70 NW 8 Street

Homestead, Florida 33030

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 4th day of May 2010, by Rodolfo Binker, Jr., who is personally known to me or has produced Drivers License as identification and who did take an oath.

Susana G. Oniz

NOTARY PUBLIC, State of Florida at Large

My commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOME PROCESS MAY BE SERVED.

In compliance with Section 48,091, Floride Statutes, the Following is submitted:

First, that BEN ABRAHAM MEDICAL CENTER, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation at the city of Miami, State of Florida, has named Rodolfo Binker, Jr., 70 NW 8 Street, Florida, County of Dade, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE:

Rodolfo Binker. Jr (Subscriber)

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to set in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutles.

SIGNATURE:

Rodolfo Binker, Jr., Resident Agent

SECHETARY OF SPATE

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