

**Electronic Articles of Incorporation
For**

P11000067170
FILED
July 26, 2011
Sec. Of State
jshivers

ALL CREATURES GREAT & SMALL VETERINARIAN 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:

ALL CREATURES GREAT & SMALL VETERINARIAN HOSPITAL INC.

Article II

The principal place of business address:

9595 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

9595 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

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:

NIGEL RODNEY SPINKS
9595 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: NIGEL RODNEY SPINKS

Article VI

The name and address of the incorporator is:

NIGEL RODNEY SPINKS
9595 SAVONA WINDS DRIVE

DELRAY BEACH, FL 33446

Electronic Signature of Incorporator: NIGEL RODNEY SPINKS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
NIGEL RODNEY SPINKS
9595 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

Title: DIR
CHRISTINE MARIE FELLACHER
9709 RICHMOND CIRCLE
BOCA RATON, FL. 33434

Title: PRES
NIGEL RODNEY SPINKS
9595 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

Title: VP
CHRISTINE MARIE FELLACHER
9709 RICHMOND CIRCLE
BOCA RATON, FL. 33434

Title: SEC
NIGEL RODNEY SPINKS
9595 SAVONA WINDS DRIVE
DELRAY BEACH, FL. 33446

Title: CMO
CHRISTINE MARIE FELLACHER
9709 RICHMOND CIRCLE
BOCA RATON, FL. 33434