

**Electronic Articles of Incorporation
For**

P11000093912
FILED
October 27, 2011
Sec. Of State
jshivers

ANIMAL CLINIC OF MIAMI, 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:

ANIMAL CLINIC OF MIAMI, INC.

Article II

The principal place of business address:

2134 SW 67 AVE
MIAMI, FL. 33155

The mailing address of the corporation is:

2134 SW 67 AVE
MIAMI, FL. 33155

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:

NUBIA MARTINEZ
2134 SW 67 AVE
MIAMI, FL. 33155

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

Registered Agent Signature: NUBIA MARTINEZ

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Article VI

The name and address of the incorporator is:

NUBIA MARTINEZ
2134 SW 67 AVE

MIAMI, FL 33155

Electronic Signature of Incorporator: NUBIA MARTINEZ

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: P/D
NUBIA MARTINEZ
2134 SW 67 AVE
MIAMI, FL. 33155

Title: V/D
JOHNY BAYONA
2134 SW 67 AVE
MIAMI, FL. 33155