

**Electronic Articles of Incorporation
For**

P12000080855
FILED
September 24, 2012
Sec. Of State
jshivers

COMPASSIONATE CARE ANIMAL CLINIC CORP

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:

COMPASSIONATE CARE ANIMAL CLINIC CORP

Article II

The principal place of business address:

1289 WEST PALMETTO PARK ROAD
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1289 WEST PALMETTO PARK ROAD
BOCA RATON, FL. 33486

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:

1

Article V

The name and Florida street address of the registered agent is:

TRACEY S HUTSON DR.
1240 S.W. 4TH STREET
BOCA RATON, FL. 33486

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

Registered Agent Signature: TRACEY HUTSON

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Article VI

The name and address of the incorporator is:

TRACEY HUTSON
1240 S.W. 4TH STREET

BOCA RATON FLORIDA 33486

Electronic Signature of Incorporator: TRACEY HUTSON

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
TRACEY S HUTSON DR.
1240 S.W. 4TH STREET
BOCA RATON, FL. 33486 PB

Article VIII

The effective date for this corporation shall be:

09/24/2012