Electronic Articles of Incorporation For

P12000091114 FILED October 30, 2012 Sec. Of State jshivers

HERON LAKES ANIMAL HOSPITAL, P.A.

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:

HERON LAKES ANIMAL HOSPITAL, P.A.

Article II

The principal place of business address:

5615 CORAL RIDGE DRIVE CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5615 CORAL RIDGE DRIVE CORAL SPRINGS, FL. US 33076

Article III

The purpose for which this corporation is organized is: VETERINARY MEDICINE

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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS COURT SUITE A TAMPA, FL. 33612

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

Registered Agent Signature: JACOB VARGHESE, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

NATALIE NUNEZ, LEGALZOOM.COM, INC. 101 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203 P12000091114 FILED October 30, 2012 Sec. Of State ishivers

Electronic Signature of Incorporator: NATALIE NUNEZ, LEGALZOOM.COM, INC.

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, T ABEL M LERA 1290 DOVE AVENUE MIAMI SPRINGS, FL. 33166 US

Title: S, D ABEL M LERA 1290 DOVE AVENUE MIAMI SPRINGS, FL. 33166 US