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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Wynwood Animal Hospital, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Wynwood Animal Hospital, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Wynwood Animal Hospital, Inc.  
80 SW. 8th St.  
Miami FL 33130

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Wynwood Animal Hospital, Inc.  
80 SW. 8th St.  
Miami FL 33130

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Peter M. Hockman  
80 SW 8th Street  
Suite 3100  
Miami FL 33130

Peter M. Hockman, Attorney at Law  
80 SW 8th Street  
Suite 3100  
Miami FL 33130  
305-536-8857

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Irving Lerner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

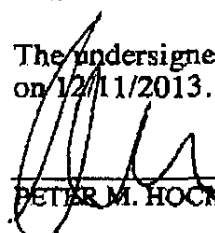
The name and address of the incorporator is:

Peter M. Hockman, Attorney at Law  
80 SW 8th Street  
Suite 3100  
Miami FL 33130

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 11, 2013.

The undersigned incorporator executed these Articles of Incorporation on 12/11/2013.

  
\_\_\_\_\_  
PETER M. HOCKMAN, ATTORNEY AT LAW

by Kristine Roy as attorney-in-fact

Peter M. Hockman, Attorney at Law  
80 SW 8th Street  
Suite 3100  
Miami FL 33130  
305-536-8857

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

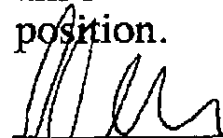
**Wynwood Animal Hospital, Inc.**

**REGISTERED AGENT/OFFICE:**

**Peter M. Hockman  
80 SW 8th Street  
Suite 3100  
Miami**

**FL 33130**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**PETER M. HOCKMAN**  
by Kristine Roy as attorney-in-fact

Date: 12/11/2013.

**Peter M. Hockman, Attorney at Law  
80 SW 8th Street  
Suite 3100  
Miami FL 33130  
305-536-8857**

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