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125 NORTH AVENUE
PALM BEACH, FLORIDA 33460
TELEPHONE 734-0440

PLEASE DIRECT ALL MAIL
TO HOLLYWOOD OFFICE

April 21, 1995

Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation
VetLab Plus, Inc.

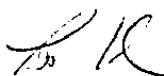
Dear Sir/Madam:

We have prepared and enclose herein, an original and one (1) copy of the Articles of Incorporation of VetLab Plus, Inc. Additionally, please find our firm's check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) made payable to the Secretary of State representing your fee for filing said Articles.

Kindly file the enclosed Articles and return a certified copy of said Articles of Incorporation to our Hollywood offices.

If you have any questions with regard to the above, please do not hesitate to contact our offices.

Respectfully submitted,



LES S. KUSHNER
For the Firm

LSK:nh
Enclosures

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04/25/95--01012--004
***122.50 ***122.50

ARTICLES OF INCORPORATION
OF
VETLAB PLUS, INC.

95 APR 21 11:25 AM
FILED
MAR 21 1995
CLERK OF COURT
JACKSONVILLE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I - NAME

The name of this corporation is VetLab Plus, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

5030 Champion Way
Boca Raton, Florida 33496

ARTICLE III
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4176 Bay Laurel Way, Boca Raton, Florida 33487 and the name of the initial registered agent of this corporation at that address is Bradley Thornton.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 3 Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Directors are:

Bradley Thornton
4176 Bay Laurel Way
Boca Raton, Florida 33487

Dr. David I. Bloom
5030 Champion Way
Boca Raton, Florida 33496

Bluford M. Thornton
5030 Champion Way
Boca Raton, Florida 33496

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Bradley Thornton
4176 Bay Laurel Way
Boca Raton, Florida 33487

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 21, 1995



Bradley Thornton
President

FILED
MAR 21 1995
FBI - MIAMI

CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That VetLab Plus, Inc. desiring to organize or qualify under
the laws of the State of Florida, with its principal place of
business at the City of Boca Raton, State of Florida, has named
Bradley Thornton, 4176 Bay Laurel Way, City of Boca Raton, State of
Florida, as its agent to accept service of process within Florida.

SIGNATURE

Bill Hartman

TITLE

President

DATE

4-21-95

Having been named to accept service of process for the above-
stated corporation, at the place designated in this Certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.

SIGNATURE

Bill Hartman

DATE

4-21-95

P 95000032766

Mail this postcard to people and businesses that send you mail

Please send mail to my new address beginning:

4 | 0 | 8 | 9 | 6 |
Month Day Year

DOCUMENT NUMBER P95000032766
My Name (Last Name, First Name, Middle Initial) LETTER NUMBER: 095400019837
VETLAB PLUS, INC. (ATTN: BRAD THORNTON)

OLD Complete Street Address, PO Box, or Rural Route and FH Box No

5030 CHAMPION WAY

Apt./Suite No.

City or Post Office

BOCA RATON

State

FL

ZIP Code or ZIP+4

33496-2473

NEW Complete Street Address, PO Box, or Rural Route No. and Box No

1600 A S.W. 3rd STREET

Apt./Suite No.

City or Post Office

POMPANO BEACH

State

FL

ZIP Code or ZIP+4

33069-

Account Number (If Applicable)

New Telephone No. (Optional)

(954) 970-0733

Signature

Brad Thornton

Today's
Date

4 | 0 | 9 | 9 | 6 |
Month Day Year

PS Form 3576, February 1995

Recipient: Be sure to record the above new address

4mtr
4.12.96