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CONTACT: RAY FAX: (904) 922-4000 PHONE: (305) 541-3694

FAX: (305) 541-3770 (((H95000009977))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ANIMAL LOVERS CENTER, INC. FAX AUDIT NUMBER: H95000009977 CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/08/1995

TIME REQUESTED: 09:16:59 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX

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ARTICLES OF INCORPORATION

OF

ANIMAL LOVERS CENTER, INC.

The undereigned subscriber to these Articles of Incorporation a natural person compotent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is ANIMAL LOVERS CENTER, INC.

ARTICLE II. NATURE OF BUSINERS

The corporation may engage in any activity or business permitted under the laws of the United States of America, and of this State.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital common stock authorized to be issued by the Corporation will be one thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of common stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The street address of the initial registered office and corporate office of this corporation is 2600 Douglas Road, 911 Douglas Centre, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is JACK R. BLUMENFELD.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ROY R. LUSTIG, P.A. 2600 Douglas Road Suite 911 Coral Gables, Florida: 88134 Atlantion: Roy R. Lustig, Esq. Flat. Bar No. 280070 Telephone: (305) 442-1731 Fax: (305) 443-9716

ARTICLE VI. DIRECTORS

This corporation shall initially have three directors. The number directors may be either increased or diminished from time to time by the By-Laws, but shall nover be loss than one. The names and Addresses of the initial directors and officers of this corporation are:

JESUS PEREZ 2500 Douglas Road 911 Douglas Centre Coral Gables, Florida 33134

Director/President/Treasurer/Secretary

ARTICLE VII. SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber is: JESUS PEREZ, 2600 Douglas Road, 911 Douglas Centre, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 7 day of September, 1995.

JESUS PEREZ

STATE OF FLORIDA

COUNTY OF DADE

28.

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County named to take acknowledgments, personally appeared JESUS PEREZ, to me known to be the person described as subscriber in and who executed the foregoing Articles of incorporation, and he acknowledged before me that he subscribed to those Articles of incorporation.

_ dey of September, 1955

NAME: ALICE MESTONIA NOTARY PUBLIC, State of Florida

at Large.

My Commission Expires:

ANA M. ESTEVILL
IN COMMISSION & CC 179790
ED Will: March 2, 1908
Smilet Text Hotely Public Undersaften

#95000009977

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

in pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compilance with said Act:

FIRST - that ANIMAL LOVERS CENTER, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named JACK R. BLUMENFELD as its agent to accept service of process within this State.

STATE OF FLORIDA

COUNTY OF DADE

Having been named to accept service of process for the above stater desporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to semply, with the provisions of said Act relative to keeping open said pasiness.

nA.leminA/L:o

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