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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SUBJECT: *The Bird Center at Town & Country Animal Hospital, Inc.*

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: *Brigitte De Bonis*

From:

Brigitte De Bonis
13475 S.W. 136 Street
Miami, Florida 33186
(305) 238-2222

FILED
96 JAN 18 AM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB 1/23/96

ARTICLES OF INCORPORATION
OF

The Bird Center at Town & Country Animal Hospital, Inc.

FILED
96 JAN 18 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Bird Center at Town & Country Animal Hospital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13475 SW 136 Street
Miami, Florida 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of the par value \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brigitte De Bonis
13475 SW 136 Street
Miami, Florida 33186

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Brigitte De Bonis
13475 SW 136 Street
Miami, Florida 33186

The undersigned has executed these Articles of Incorporation this 15th day of January 1996.

Brigitte De Bonis
Brigitte De Bonis, Incorporator

CERTIFICATE OF DESIGNATION

96 JAN 18 AM 8:26

REGISTERED AGENT/REGISTERED OFFICE

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

The Bird Center at Town & Country Animal Hospital, Inc.

2. The name and address of the registered agent and office is:

Brigitte De Bonis
134th SW 136 Street
Miami, Florida 33186

Signature: *Brigitte De Bonis*

Title: President

Date: January 15, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *Brigitte De Bonis*

Date: January 15, 1996