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ARTICLES OF INCORPORATION

OF

NOB HILL ANIMAL HOSPITAL, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Afficles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Nob Hill Animal Hospital, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

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SECRETARY OF STATE
TALLARMASSEE, FLORIDA

The mailing address and the principal office of this Corporation is 3015 Bogota Avenue Cooper City, Florida 33026.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, per value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 3015 Bogota Avenue Cooper City, Florida 33026, and the initial registered agent of this Corporation at that address shall be Peter W. Birzon D.V.M..

Prepared by:

Jonathan D. Beloff, Esq., FL Bar #0178838 Ruden McClosky, Et al, 700 Brickell Ave. Miami, FL 33131

(305) 789-2700

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ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Peter W. Birzon D.V.M. 3015 Bogota Avenue Cooper City, Florida 33026

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 22 day of March, 1996.

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Prepared by:

Jonathan D. Beloff, Esq., FL Bar #0178838 Ruden McClosky, Et al, 700 Brickell Ave. Miami, FL 33131

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