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Premier Hall
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 098066 124904A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pegato

ORDER DATE : September 25, 1996

ORDER TIME : 11:31 AM

ORDER NO. : 098066

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
JOHN P. MILLER, C.P.A., P.A.
2499 Glades Road, Suite 305a
Boca Raton, FL 33431

100001956661

DOMESTIC FILING

NAME: LOGGER'S RUN ANIMAL HOSPITAL,
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 2:09

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: *cf*

RECEIVED
16 SEP 25 PM 2:09
FLORIDA DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 25 PM 2:09

ARTICLES OF INCORPORATION

of

Logger's Run Animal Hospital, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Logger's Run Animal Hospital, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

**Logger's Run Animal Hospital, Inc.
11401C W. Palmetto Park Rd.
Boca Raton, FL 33428**

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Mario Obstbaum
11401C W. Palmetto Park Rd.
Boca Raton, FL 33428

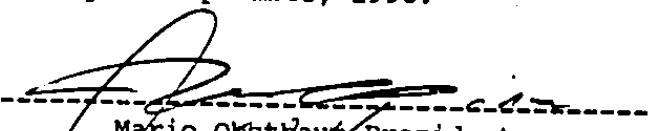
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Mario Obstbaum
11401C W. Palmetto Park Rd.
Boca Raton, FL 33428

Dana Harman-Obstbaum
11401C W. Palmetto Park Rd.
Boca Raton, FL 33428

The undersigned have executed these Articles of Incorporation this 24th day of September, 1996.


Mario Obstbaum, President


Dana Harman-Obstbaum, Vice-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

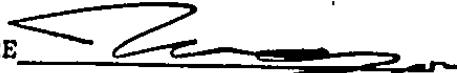
96 SEP 25 PM 2:09

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 Logger's Run Animal Hospital, Inc.
2. The name and address of the registered agent and office is:

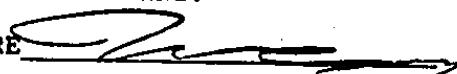
Mario Obstbaum
11401C W. Palmetto Park Rd.
Boca Raton, FL 33428

SIGNATURE 

TITLE: President

DATE: 9/24/96

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: 9/24/96