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INCORPORATORS PLUS

PAGE 01

FLORIDA DIVISION OF CORPORATIONS

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FROM: INCORPORATORS PLUS, INC.
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ACCT#:

CONTACT: MICHAEL HELLER
PHONE: (954) 475-8484

(954) 475-1125

FAX

NAME: DICK SPASEFF EQUINE DENTIST, INC.

AUDIT NUMBER.....H96000015220

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
of
DICK SPASEFF EQUINE DENTIST, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is DICK SPASEFF EQUINE DENTIST, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - 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 IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) of Common Stock at \$1.00 per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

DICK SPASEFF 5722 S. FLAMINGO RD. #131
COOPER CITY, FL. 33330

(Note: Both principal address and agents address are the same.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (one) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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(2)

DICK SPASEFF

5722 S. FLAMINGO RD. #131
COOPER CITY, FL 33330

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

DICK SPASEFF

5722 S. FLAMINGO RD. #131
COOPER CITY, FL. 33330

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22ND day of OCTOBER, 1996.

[Signature]

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared before me, Dick Spaseff known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

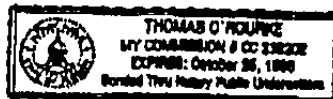
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd Day of October, 1996.

[Signature]

(NOTARY SEAL)

MY COMMISSION EXPIRES:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484



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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent

OF

DICK SPASEFF EQUINE DENTIST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation 5722 S. Flamingo Rd. #131 Cooper City, Florida, 33330 has named Dick Spaseff located at the aforesaid address as its registered agent to accept service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DICK SPASEFF, REGISTERED AGENT

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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