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ACCOUNT NO. : 072100000032

REFERENCE : 344152 81806A

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 122.50

ORDER DATE : April 25, 1997

ORDER TIME : 11:05 AM

ORDER NO. : 344152-005

CUSTOMER NO: 81806A

600002155486--4

CUSTOMER: Ms. Janenne R. Harger  
DAVID FRIEDMAN, P.A.

Suite A201  
2699 Stirling Road  
Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: TREATS VETERINARY HOSPITAL,  
INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED  
APR 25 1997  
5777229 511:57

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APR 25 1997  
5777229 511:57

94 APR 25 1997

ARTICLES OF INCORPORATION  
OF  
TREATS VETERINARY HOSPITAL, INC.

FILED  
97 JUL 25 PM 3:29  
TALLAHASSEE  
FLORIDA

ARTICLE I - NAME

The name of this corporation is TREATS VETERINARY HOSPITAL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.50 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office is 3176 E. Venice Avenue, Venice, FL 34292 and the name of the initial registered agent of this corporation at that address is Stacey M. Levin.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two Directors constituting of the

initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
STACEY M. LEVIN	3176 E. Venice Avenue Venice, FL 34292
LOIS TREAT	3176 E. Venice Avenue Venice, FL 34292

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
STACEY M. LEVIN	3176 E. Venice Avenue Venice, FL 34292

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this                      day of April, 1997.

Stacey M. Levin  
Subscriber

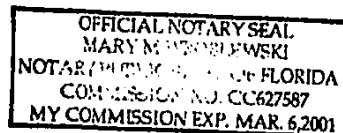
STATE OF FLORIDA

COUNTY OF

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STACEY M. LEVIN who is personally known to me and/or presented Fla DL #LS36-72-6094-D as identification and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this            day of April, 1997.

Mary M. Wrblewski  
Notary Public  
Print Name: Mary M. Wrblewski  
State of Florida at Large  
My commission expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT TREATS VETERINARY HOSPITAL, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF VENICE, STATE OF FLORIDA, HAS NAMED STACEY M. LEVIN, LOCATED AT 3176 E. VENICE AVENUE OF CITY OF VENICE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Stacey M. Levin  
TITLE President  
DATE April 22, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY PERFORMANCE OF MY DUTIES.

SIGNATURE Stacey M. Levin  
Resident Agent  
DATE 4/22/97

FILED  
APR 25 1997  
ST. PETERSBURG  
FL 337