20000B508 THE UNITED STATES

ACCOUNT NO. : 07210000032

REFERENCE: 680222

97096A

COST LIMIT :

ORDER DATE: January 23, 1998

ORDER TIME : 1:56 PM

ORDER NO. : 680222-005

CUSTOMER NO:

CORPORATION COMPANY

97096A

700002413727--8

CUSTOMER: Mr. Scott Lutwak

MR. SCOTT LUTWAK, CPA

Suite 208

1191 East Newport Center Drive

Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: FITZGERALD OLIVER, DVM, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

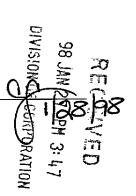
CERTIFIED COPY

XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:



DIVISION OF CORPORATIONS

98 JAN 27 AM 9: 14

ARTICLES OF INCORPORATION

OF

FITZGERALD OLIVER, DVM, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FITZGERALD OLIVER, DVM, P.A.

The address of the principal office of this corporation shall be 3951 Northwest 94 Terrace, Sunrise, Florida 33351, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Veterinary Practice, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida 33442, and the name of the initial registered agent of the corporation at that address is Scott Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Fitzgerald Oliver Dir.

3951 Northwest 94 Terrace Sunrise, Florida 33351

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 27, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

JKG

DIVISION OF CORPORATIONS
98 JAN 27 AM 9: 14

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: FITZGERALD OLIVER, DVM, P.A.

Scott Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _

Typed Name: Scott Lutwak