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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: DR. JENNIFER GIBSON, DVM, P.A.

AUDIT NUMBER..... H98000012642

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

CERT. OF STATUS..1

PAGES.....4
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ARTICLES OF INCORPORATION

Article I. Name

T-7-98

The name of this Florida corporation is:

Dr. Jennifer Gibson, DVM, P.A.

The Corporation is being formed for the practice of veterinary services and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is: Dr. Jennifer Gibson, DVM, P.A. 4403 Venice Drive Land-O-Lakes FL 34639

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Jose A. Rodriguez 777 Brickell Avenue, Suite 950 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jennifer Gibson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Jose A. Rodriguez
Jose A. Rodriguez, P.A.
777 Brickell Avenue, Suite 950
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 7, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 8, 1998.

JOSE A. RODRIGUEZ

by L.A. Uriarte as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Dr. Jennifer Gibson, DVM, P.A.

REGISTERED AGENT/OFFICE:

Jose A. Rodriguez 777 Brickell Avenue, Suite 950 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE A. RODRIGUEZ

by L.A. Uriarte as attorney-in-fact

Date: July 8, 1998.

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218

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