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CHRISTOPHER DESANTIS

ATTORNEY AT LAW  
CERTIFIED CIRCUIT AND FAMILY MEDIATOR  
CERTIFIED ARBITRATOR

FLORIDA BAR (1977)  
INDIANA BAR (1978)

UNITY ONE BLDG AT ST. LUCIE WEST  
145 N.W. CENTRAL PARK PLAZA, STE 112A  
PORT ST. LUCIE, FL 34986-2482

TEL: 561-873-9002  
FAX: 561-873-9004

August 18, 1999

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Department of State  
Corporation Division  
409 Gaines St.  
Tallahassee, Florida 32399

Re: Articles of Incorporation of Animal General Hospital, Inc.

Dear Sirs:

Please file the articles of incorporation of the above-named corporation Enclosed is a check for the required fees. Return papers should be sent to the above address.

Sincerely yours,



Christopher DeSantis  
CD:smd

FILED  
99 AUG 19 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
ANIMAL GENERAL HOSPITAL, INC.

FILED  
99 AUG 19 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned natural person(s), each of whom is competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is Animal General Hospital, Inc.

ARTICLE II: DURATION

The corporation shall have a perpetual existence commencing with the filing of these articles of incorporation.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE V: REGISTERED AGENT

The name of the initial registered agent is Dr. Enrique Borrego, D.V.M..

ARTICLE VI: ADDRESS OF PRINCIPAL OFFICE AND REGISTERED OFFICE

The street address of the principal office of the corporation, its mailing address and the address of the initial registered office is 1502 S.E. Port St. Lucie Blvd., Port St. Lucie, Florida 34952.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) members. The number of directors may be increased or decreased from time to time as provided in the corporation's bylaws. The following is a list of the name and address of each member of the initial Board of Directors of the corporation:

Name

Address

Dr. Enrique Borrego, D.V.M.

1502 S.E. Port St. Lucie Blvd., Port St. Lucie, Florida 34952

ARTICLE VIII: INCORPORATORS

The name and address of each incorporator of this corporation is:

Name

Address

Dr. Enrique Borrego, D.V.M.

1502 S.E. Port St. Lucie Blvd., Port St. Lucie, Florida 34952

ARTICLE IX: AMENDMENTS

These articles of incorporation may be amended by a resolution adopted by a vote by two-thirds of the full Board of Directors, and as otherwise provide by law.

ARTICLE X: INDEMNIFICATION

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

ARTICLE XI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he or she already holds, shall have the first right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

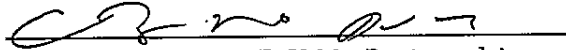
In Witness Whereof, each undersigned subscriber/ incorporator has executed these articles of incorporation on August 18, 1999



Dr. Enrique Borrego, D.V.M., Incorporator  
1502 S.E. Port St. Lucie Blvd.  
Port St. Lucie, Florida 34952

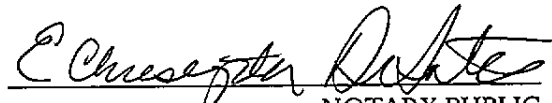
ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties , obligations and responsibilities as registered agent for said corporation.

  
Dr. Enrique Borrego, D.V.M., Registered Agent  
1502 S.E. Port St. Lucie Blvd.  
Port St. Lucie, Florida 34952

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

Before me on August 18, 1999 personally appeared Dr. Enrique Borrego, D.V.M. the incorporator and registered agent of Animal General Hospital, Inc. who is either personally known to or who produced a current Florida driver's license as identification. He did not take an oath.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES: \_\_\_\_\_  
Serial/Commission No. \_\_\_\_\_



E. Christopher DeSantis  
MY COMMISSION # CC776861 EXPIRES  
September 20, 2002  
BONDED THRU TROY FAJN INSURANCE INC

**FILED**  
99 AUG 19 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA