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ACCOUNT NO. : 072100000032  
REFERENCE : 370729 8903A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : September 10, 1999  
ORDER TIME : 11:36 AM  
ORDER NO. : 370729-005  
CUSTOMER NO: 8903A

CUSTOMER: Mr. Edward P. Kreiling  
ROSEN & KREILING, P.A.  
ROSEN & KREILING, P.A.  
Suite 220  
2500 Weston Road  
Weston, FL 33331

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-09/10/99--01058--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: HOMETOWN ANIMAL CLINIC, INC.

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: Christine Lillich

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 10 AM 9: 14

RECEIVED  
99 SEP 10 PM 12: 15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HOMETOWN ANIMAL CLINIC, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 10 AM 9:14

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOMETOWN ANIMAL CLINIC, INC.

The address of the principal office of this corporation shall be 17100 Arvida Parkway, Weston, Florida 33331 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2500 Weston Road, Suite 220, Weston, Florida

33331, and the name of the initial registered agent of the corporation at that address is Edward Paul Kreiling.

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:

Jan Bellows - President/Director  
17100 Arvida Parkway, Weston, Fla. 33331

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Edward Paul Kreiling  
2550 Weston Road, Suite 220  
Weston, Fla. 33331

IN WITNESS WHEREOF, the undersigned agent has hereunto set his  
hand and seal on Sept. 9, 1999.

A handwritten signature in black ink, appearing to be "Edward Paul Kreiling", written over a horizontal line.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Edward Paul Kreiling, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to be "Edward Paul Kreiling", written over a horizontal line.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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