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**-FILED-**

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**ARTICLES OF INCORPORATION  
OF  
DIAL VETERINARY SERVICES, INC.**

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation is Dial Veterinary Services, Inc.

**ARTICLE II  
PURPOSE OF CORPORATION**

The purpose of the corporation is to engage in the profession of veterinary medicine and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This corporation is a professional corporation within the meaning of California Corporations Code §§13400 et seq.

**ARTICLE III  
INITIAL AGENT FOR SERVICE OF PROCESS**

This corporation's initial agent for service of process is San Diego Corporate Law, A Professional Law Corporation.

**ARTICLE IV  
CORPORATE ADDRESSES**

A. The street address of the corporation shall be:

8987 Leedy Lane  
Fair Oaks, CA 95628

- B. The mailing address of the corporation shall be:

8987 Leedy Lane  
Fair Oaks, CA 95628

#### ARTICLE V CAPITALIZATION

- A. This corporation is authorized to issue only one class of shares, which shall be designated as "common" shares. The total number of such shares authorized to be issued is ten thousand (10,000) shares.
- B. This corporation is subject to the restrictions on the qualifications of shareholders imposed by California Corporations Code and other applicable laws, rules, and regulations, which provide that only holders of a valid license to practice veterinary medicine by the California Veterinary Medical Board may be shareholders of a veterinary corporation.

#### ARTICLE VI LIMITATIONS ON DIRECTOR LIABILITY

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

#### ARTICLE VII DIRECTOR AND OFFICER INDEMNIFICATION

The corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through Bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by the Corporations Code 317, subject to the limits on such excess indemnification set forth in the Corporations Code 204(a)(11).

C. Gandy-Delgadillo, Esq.  
Christina Gandy-Delgadillo, Esq.  
Incorporator