

P98000043957

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

000002521620--1
-05/13/98--01045--002
*****80.00 *****80.00

Subject: Elite K-9 Ltd, Inc..

Enclosed is an original and one (1) copy of the articles of Incorporation and our check for \$80.00 to cover cost of filing, designation of registered agent and certificate of good standing.



James Schwinn
5040 N.E. 13th Ave.
Ft. Lauderdale, Fla. 33334

APPROVED
AND
FILED
98 MAY 13 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 15 1998

ARTICLE OF INCORPORATION

OF

Elite K-9 Ltd, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Elite K-9 Ltd, Inc.

Article II Principle Office

The principle place of business and mailing address of this corporation shall be:

5040 N.E. 13th Ave. Ft. Lauderdale, Fla. 33334

Article III Capital Stock

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of no par common stock

Article IV Initial Registered Agent And Address

The name and address of the initial registered agent is:

**James Schwinn
5040 N.E. 13th Ave.
Ft. Lauderdale, Fla. 33334**

Article V Incorporator

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

James Schwinn 5040 N.E. 13th Ave. Ft. Lauderdale, Fla. 33334

The undersigned has executed these Articles of Incorporation this

9TH day of MAY, 1998.

James Schwinn

James Schwinn / Incorporator

98 MAY 13 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: Elite K-9 Ltd, Inc.

2. The name and Address of the registered agent and office is:
James Schwinn
5040 N.E. 13th Ave.
Ft. Lauderdale, Fla. 33334

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT


James Schwinn

DATE: May 9th 1998

98 MAY 13 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED