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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305)672-9110

FOREIGN PROFIT QUALIFICATION

Southern Storm Kennels, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 15, 2005

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SOUTHERN STORM KENNELS, INC.

REF: W05000013245

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist FAX Aud. #: H05000062029 Letter Number: 905A00017615



H05000062029

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. | Southern Storm Kennels, Inc. | | | | |
|----|---|-------|---|--|--|
| | (Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words of abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person of partnership if not so contained in the name at present.) | | | | |
| 2. | Delaware_ | 3. | 20-2333452 | | |
| | (State or country under the law of which it is incorporated) | •, | (FEI number, if applicable) | | |
| 4. | February 9, 2005 | 5. | perpetual | | |
| • | (Date of Incorporation) | ٠. | (Duration: Year corp. will cease to exist or "perpetual") | | |
| 5. | upon filing this application | | | | |
| • | upon filing this application Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.) | | | | |
| 7. | 17210 35th Place North | | | | |
| | Loxahatchee, FL 33470 | | | | |
| | (Current mailing | g ado | iress) | | |
| 8. | Purpose of corporation to be carried out in Florida: | all | activities permitted under applicable law | | |

- 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

> Corporate Creations Network Inc. Karla L. Sarria, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H05000062029

this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Renee Schimansky 17210 35th Place North Loxahatchee FL 33470

| B. | Oi | FFI | \mathbf{CE} | R | S |
|----|----|-----|---------------|---|---|
| | | | | | |

PRESIDENT Renee Schimansky

VICE PRESIDENT

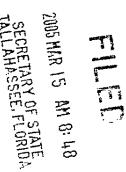
Renee Schimansky

SECRETARY Renee Schimansky

TREASURER Renee Schimansky

| 13. Signatu | re of an officer listed | d in item 12: | |
|-------------|-------------------------|---------------|--|
| Ву: | <u> </u> | | |
| by | K. Sarria as attorne | y-in-fact | |
| Name: | Renee Schimansky | | |
| Title: | President | | |
| | 3/15/2005 | _ | |

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686



Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN STORM KENNELS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MARCH, B.D. 2005.

2005 HAR 15 AM 8: 48
SECRETARY OF STATE
AND HAR SSEE FLORIDA



Warriet Smith Hindson

AUTHENTICATION: 3732766

DATE: 03-09-05

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