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TRANSMITTAL LETTER

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

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-06/06/00--01004--004
*****87.50 *****87.50

SUBJECT:

Protective Service K9 INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 8:56

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Eduardo Concepcion

Name (Printed or typed)

6850 Coral Way ST Suite 505

Address

Miami FL 33155

City, State & Zip

786-205-3075

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. O. 3000

JUN 13 2000

ARTICLES OF INCORPORATION
OF
PROTECTIVE SERVICE K9, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation, to be filed with the Secretary of State, of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be: PROTECTIVE SERVICE K9, INC.

ARTICLE II: PRINCIPAL OFFICE

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

6850 CORAL WAY ST. SUITE 505
MIAMI, FLORIDA 33155

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is. One Thousand with a value per share of (\$10.00) dollars, and a voting power of one vote per share.

ARTICLE IV INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

EDUARDO CONCEPCION
6850 CORAL WAY ST. SUITE 505
MIAMI, FLORIDA 33155

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TALLAHASSEE, FLORIDA

FILED

ARTICLE V: INCORPORATOR

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

EDUARDO CONCEPCION
6850 CORAL WAY ST. SUITE 505
MIAMI, FLORIDA 33155

AMELIA CONCEPCION
6850 CORAL WAY ST. SUITE 505
MIAMI, FLORIDA 33155

**ARTICLE VI: INITIAL BOARD OF DIRECTOR
AND CORPORATION PURPOSE**

The name and address of each member of the initial board of Directors of the corporation is:

EDUARDO CONCEPCION
6850 CORAL WAY ST. SUITE 505
MIAMI, FLORIDA 33155

AMELIA CONCEPCION
6850 CORAL WAY ST. SUITE 505
MIAMI, FLORIDA 33155

The initial board of Director shall hold office until successors are properly elected thereafter.

EDUARDO CONCEPCION
6850 CORAL WAY ST. SUITE 505
MIAMI, FLORIDA 33155

AMELIA CONCEPCION
6850 CORAL WAY ST. SUITE 505
MIAMI, FLORIDA 33155

The purpose of this corporation is to engage in any type of business permitted under Florida laws.

The undersigned has executed these Articles of Incorporation this 30th day of MAY, 2000.

Name

Edwando Concepcion

Signature

[Signature]

Name

Amelia F. Concepcion

Signature

[Signature]

Name

Signature

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificat, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the propert and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

[Signature]

Date

06-02-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 8:56

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