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Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

900003298869--4  
-06/21/00--01051--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of C & C KENNELS, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #9565 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A. Boyko, EA

RICHARD A. BOYKO, EA  
11720 U.S. 19, Suite 6  
Port Richey, FL 34668  
(727) 861-2722  
FAX (727) 861-2809

EFFECTIVE DATE  
6-16-00

FILED  
00 JUN 21 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
C & C KENNELS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be C & C KENNELS, INC. and the mailing address of the corporation shall be 4447 Edith Street, New Port Richey, FL 34652.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 16th day of June, 2000.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Dog boarding and grooming for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Marialena Cavaliere; and the street address of the initial Registered Office of the corporation is; 4447 Edith Street, New Port Richey, FL 34652.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTORS

Christopher L. Goodman  
4447 Edith Street  
New Port Richey, FL 34652

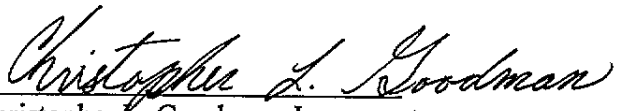
Mariadena Cavaliere  
4447 Edith Street  
New Port Richey, FL 34652

The above named persons shall serve as Directors of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

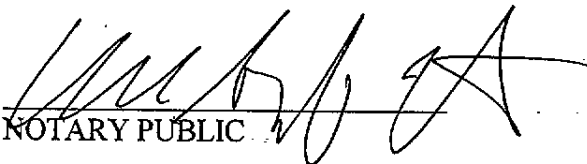
These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 16th day of June, 2000.

  
Christopher L. Goodman, Incorporator  
4447 Edith Street  
New Port Richey, FL 34652

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Christopher L. Goodman as initial Incorporator of C & C KENNELS, INC. on this 16th day of June, 2000.

  
NOTARY PUBLIC

My commission expires:



Richard A. Boyko  
Commission # CG 904630  
Expires March 9, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA

FILED  
00 JUN 21 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) C & C KENNELS, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Marialena Cavaliere as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 4447 Edith Street, New Port Richey, FL 34652, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

  
Marialena Cavaliere