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TRANSMITTAL LETTER

02 FEB 28 AM 9: 05
SECRETARY OF STATE
TALLAHASSEE FLOOR

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

90005026029--9 -02/28/02--01033--001 ******78.75 ******78.75

| SUBJECT: | | International | = | Ine. |
|----------|-----------|------------------------------------|--------|------|
| | (Proposed | d corporate name - must include su | ıffix) | |

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

ADDITIONAL COPY REQUIRED

FROM:

Ramon Refes,

Name (Printed or typed)

5035 Palm Avenue

Address

Hialeah, Florida 33012

City, State & Zip

(305) 822-0669

Daytime Telephone number

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

..... 4 2002

ARTICLES OF INCORPORATION

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:

HERNANDEZ INTERNATIONAL KENNEL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Principal Place of Business
215 W 25 ST
HIALEAH, FL. 33010

ARTICLE III SHARES

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

1,000 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MANUEL HERNANDEZ 3740 E. 8 CT. HIALEAH, FL. 33013

ARTICLE V INCORPORATOR

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

PRESIDENT/ Manuel Hernandez 3740 E. 8 CT HIALEAH, FL. 33013

VICEPRESIDENT / Xionis Hernandez 3740 E. 8 CT HIALEAH, FL. 33013 SECRETARY

ture/incorporator Date

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent Date