, ,	Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State	
2 	Electronic Filing Cover Sheet	
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	To: Creations of Corporations New Number : (850)205-0381	
,	Fight Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Acrount Number : 110432003033 FLone : (305)672-6686 Fax Number : (305)672-9110	• • • • •
-	FLORIDA PROFIT CORPORATION OR P.A.	:
•	Colefield Developments Kogan Kennels, Inc.	
÷	Certificate of Status	
	$\begin{array}{c c} Certified Copy \\ \hline \\ Page Count \\ \hline \\ \hline \\ \end{array} \end{array} \begin{array}{c} 0 \\ \hline \\ \hline \\ 04 \\ \hline \\ \hline \\ 04 \\ \hline \\ \end{array} \begin{array}{c} \\ \\ \\ \\ \\ \end{array} \end{array}$	
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Colefield Developments Kogan Kennels, Inc.

EFFECTIVE DATE

Article II. Address

The Corporation's mailing address is: Colefield Developments Kogan Kennels, Inc. 6961 SW 62nd Street Miami FL 33143

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Patrick Novak, Esquire Horr, Linfors, Skipp & Novak, P.A. One Datran Center, Suite 1104 Miami FL 33156

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

William O'Hare Francis Kogan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Patrick E. Novak I FL Bar Member 838764 Horr, Linfors, Skipp & Novak, P.A. One Datran Center, Suite 1104 9100 S. Dadeland Boulevard Miami FL 33156 305-670-2525

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Article V. Capital Stock

The Corporation shall have the authority to issue 10 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Patrick E. Novak, Esquire Horr, Linfors, Skipp & Novak, P.A. One Datran Center, Suite 1104 9100 S. Dadeland Boulevard Miami FL 33156

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 22, 2002.

PATRICK E. NOVAK, ESQUIRE by F.E. Cammarata as attorney-in-fact

Patrick E. Novak I FL Bar Member 838764 Horr, Linfors, Skipp & Novak, P.A. One Datran Center, Suite 1104 9100 S. Dadeland Boulevard Miami FL 33156 305-670-2525

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Colefield Developments Kogan Kennels, Inc.

REGISTERED AGENT/OFFICE: Patrick Novak, Esquire Horr, Linfors, Skipp & Novak, P.A. One Datran Center, Suite 1104 Miami FL 33156

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PATRICK NOVAK, ESQUERE by F.E. Cammarata as attorney-in-fact

Date: April 22, 2002

Patrick E. Novak I FL Bar Member 838764 Horr, Linfors, Skipp & Novak, P.A. One Datran Center, Suite 1104 9100 S. Dadeland Boulevard Miami FL 33156 305-670-2525

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