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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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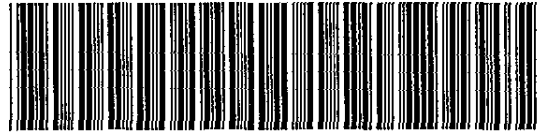
(Business Entity Name)

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ENRIQUE A. DE LA PAZ  
Attorney at Law  
930 HIALEAH DRIVE, SUITE 2  
HIALEAH, FLORIDA 33010  
(305) 885-0996

February 23, 2004

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

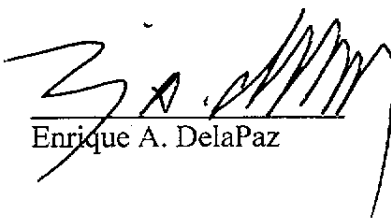
SUBJECT: Comfort Kennels, Inc.

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the articles of incorporation for the above referenced Corporation and a check for \$78.75 for filing, registered agent designation and certified copy fees. In addition, please find enclosed an Affidavit by which the original incorporator of Comfort Kennels, Inc., Carol J. Norman, relinquishes her right to use the name "Comfort Kennels, Inc." to Xavier Torres.

If you have any questions please do not hesitate to contact me.

Very truly yours,

  
Enrique A. DelaPaz

**ARTICLES OF INCORPORATION OF  
COMFORT KENNELS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, and in compliance with Chapter 607 and/or Chapter 621, F.S., hereby adopts the following Articles of Incorporation.

**ARTICLE 1. NAME**

The name of the Corporation shall be: Comfort Kennels, Inc.

**ARTICLE 2. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 235 West 25<sup>th</sup> Street, Hialeah, Florida 33010.

**ARTICLE 3. PURPOSE**

The purpose for which the Corporation is organized is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE 4. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE 5. SHARES**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE 6. INITIAL OFFICERS/DIRECTORS**

The names, titles and addresses of the initial officers and directors, if any, who shall hold

office the first year of the corporation's existence or until their successors are elected, are:

NAME	ADDRESS
Xavier Torres President and Director	235 West 25 <sup>th</sup> Street, Hialeah, Florida 33010

ARTICLE 7. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

NAME: Xavier Torres

ADDRESS: 235 West 25<sup>th</sup> Street, Hialeah, Florida 33010.

ARTICLE 8. INCORPORATOR

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

NAME: Xavier Torres

ADDRESS: 235 West 25<sup>th</sup> Street, Hialeah, Florida 33010.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of February, 2004.

Signature of Incorporator:

Xavier Torres  
Xavier Torres

STATE OF FLORIDA  
COUNTY OF DADE

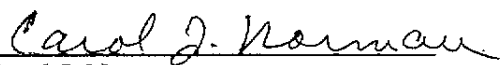
THE FOREGOING instrument was acknowledged, sworn to and subscribed before me this 24 day of February 2004, by Xavier Torres of Comfort Kennels, Inc, 235 West 25<sup>th</sup> Street, Hialeah, Florida 33010.

**AFFIDAVIT**

BEFORE ME, the undersigned authority, personally appeared Carol J. Norman, who, after being duly sworn deposes and states as follows:

1. I am the incorporator and the sole Officer and Director of Comfort Kennels, Inc.
2. On or about November 25, 2003, I filed an Articles of Amendment to the Articles of Incorporation of Comfort Kennels, Inc. to change the name of the corporation from Comfort Kennels, Inc. to Lokavi, Inc. The principal address of Lokavi, Inc. is 12000 Circle Drive, Bonita Springs, FL 34135. The document and FEI numbers for Comfort Kennels, Inc. and its successor corporation, Lokavi, Inc. are J88174 and 592840745, respectively.
3. I, Carol J. Norman, as incorporator and sole officer and director of Lokavi, Inc. hereby (a) permanently relinquish all rights which Affiant or Lokavi, Inc. may have in the name "Comfort Kennels, Inc." to Mr. Xavier Torres whose business address is 235 West 25<sup>th</sup> Street, Hialeah, FL 33010 and (b) transfer and assign all rights which Affiant or Lokavi, Inc. may have in the name "Comfort Kennels, Inc." to Mr. Xavier Torres.
4. I, Carol J. Norman, as the incorporator and sole officer and director of Lokavi, Inc. hereby give permission and authority to Mr. Xavier Torres to use the name "Comfort Kennels, Inc." in the formation of a new Florida corporation for which Mr. Torres will file Articles of Incorporation.

FURTHER AFFIANT SAYETH NOT

  
Carol J. Norman  
AFFIANT

State of Florida )  
 ) SS.  
County of Dade )

SWORN to and subscribed before me this 19<sup>th</sup> day of February 2004.

Deborah Schmall  
(Signature of Notary Public, State



(Print, type or stamp Commissioned  
Name of Notary Public

Personally Known \_\_\_\_\_ OR Produced Identification FL Dr. Lic

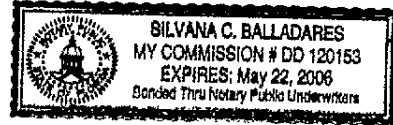
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Prepared by:

Enrique A. DelaPaz  
930 Hialeah Drive, Suite 2  
Hialeah, FL 33010  
(305) 885-0996

(Signature of Notary Public, State of Florida)

(Print, type or stamp commissioned name of Notary Public)



Personally known \_\_\_\_\_ or produced identification ☒

Type of identification produced FDL # T62094031 3030

I: 08/31/00  
E: 08/23/05

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Comfort Kennels, Inc.
2. The name and address of the registered agent and office is:

Xavier Torres, 235 West 25<sup>th</sup> Street, Hialeah, Florida 33010.

SIGNATURE

Xavier Torres

TITLE: Registered Agent

DATE:

2/24/04

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

SIGNATURE

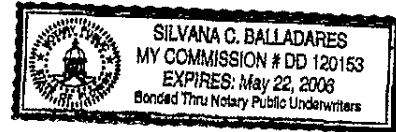
Xavier Torres

DATE 2/24/04

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING Certificate of Designation of Registered Agent and Registered Office  
was acknowledged, sworn to and subscribed before me this 24 day of February, 2004, by  
Xavier Torres of 235 West 25<sup>th</sup> Street, Hialeah, Florida 33010.

[Signature]  
(Signature of Notary Public, State of Florida)



Silvana C. Balladares  
(Print, type or stamp commissioned name of Notary Public)

Personally known \_\_\_\_\_ or produced identification ☒

Type of identification produced FDL # T690940313030 H = 08/31/00  
E = 08/33/05

Prepared by: Enrique A. DelaPaz, Esq.  
930 Hialeah Drive, Suite 2  
Hialeah, FL 33010  
(305) 885-0996

FILED  
04 MAR - 1 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA