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### FLORIDA PROFIT/NON PROFIT CORPORATION I CARE FOR DOGS CORP.

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## Holland & Knight

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NAME Florida Division of Corporations	COMPANY/FIRM	FAX NUMBER 18506176381	
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MESSAGE: I Care For Dogs Corp./New Corp.

## ARTICLES OF INCORPORATION OF I CARE FOR DOGS CORP.

The undersigned, acting as incorporator of I CARE FOR DOGS CORP, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is I CARE FOR DOGS CORP. (the "Corporation").

#### ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 5271 N.W. 108<sup>TH</sup> Avenue, Sunrisc, Florida 33351.

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE VI. DIRECTOR/OFFICER

The name and address of the initial Director(s) and Officer(s) of the Corporation is as follows:

Lynda Winkowski 5271 N.W. 108<sup>th</sup> Avenue Sunrise, Florida 33351 Director, President

Henry S. Winkowski, Jr. 5271 N.W. 108<sup>th</sup> Avenue Sunrise, Florida 33351

Director, Treasurer

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#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5271 N.W. 108<sup>th</sup> Avenue, Sunrise, Florida 33351 and the name of the Corporation's initial registered agent at that address is Lynda Winkowski.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Jorge L. Hernandez-Toraño, Esq., 701 Brickell Avenue, Suite #3300, Miami, Florida 33131.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENT'S

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the \_\_\_\_\_\_ day of April, 2014.

Jorge L. Hernandez-Toraño, Ex

Sole/Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That I CARE FOR DOGS CORP, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 5271 N.W. 108<sup>th</sup> Avenue, Sunrise, Florida 33351 has named Lynda Winkowski as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this Kanaday of April, 2014.

Lynda Winkowski

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