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

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\*\*\*\*\*100,000 \*\*\*\*\*100,000

Subject: Merryfield Kennels of South Miami, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$80.00 to cover cost of filing, designation of registered agent and certificate of good standing.

  
\_\_\_\_\_  
Gregg Docktor  
5040 N.E. 13th Ave.  
Ft. Lauderdale, Fla. 33334

4/12/95



**ARTICLE OF INCORPORATION**

**OF**

**Merryfield Kennels of South Miami, Inc.**

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:

Merryfield Kennels of South Miami, Inc.

**Article II Principle Office**

The principle place of business and mailing address of this corporation shall be:

5040 N.E. 13th ave. Ft. Lauderdale, Fla. 33334

**Article III Capital Stock**

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

100,000 shares of no par common stock

**Article IV Initial Registered Agent And Address**

The name and address of the initial registered agent is:

Gregg Docktor  
5040 N.E. 13th Ave.  
Ft. Lauderdale, Fla. 33334

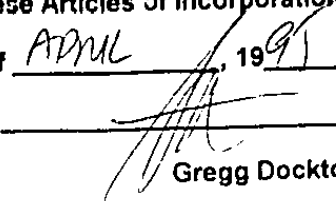
**Article V Incorporator**

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

Gregg Docktor 5040 N.E. 13th Ave. Ft. Lauderdale, Fla. 33334

The undersigned has executed these Articles of Incorporation this

4 day of APRIL, 1995.

  
\_\_\_\_\_  
Gregg Docktor / Incorporator

**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: Merryfield Kennels of South Miami, Inc.

2. The name and Address of the registered agent and office is:

Gregg Docktor  
5040 N.E. 13th Ave.  
Ft. Lauderdale, Fla. 33334

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

  
\_\_\_\_\_  
Gregg Docktor

DATE: \_\_\_\_\_

4/11/95