

Charter Number Only

212121
19900011668

VALIDATION ONLY

Kenneth P. Speiller

Requestor's Name

1507 NW 14 St

Address

Miami FL 33125

City

State

ZIP

Phone

305) 326-9978

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*******78.75 *****78.75**

CORPORATION(S) NAME

Canine Cadet, Inc.

**EFFECTIVE DATE
 FEB 1 1999**

**FILED
 99 FEB -5 AM 12:37
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA**

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Pick Up | | |

Name
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2684
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2589

**RECEIVED
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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 1999

EMPIRE

MIAMI, FL

SUBJECT: CANINE CADET, INC.
Ref. Number: W99000002684

We have received your document for CANINE CADET, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 399A00004643

99 FEB -5 AM 9:49
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF
CANINE CADET, INC.

Article I - Name

The name of this corporation is CANINE CADET, INC

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

612 SW 103 AVE
Miami, Fl 33174

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Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these articles.

Article III - Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida's General Corporation Act.

Article IV - Stock

The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares with a par value of one dollar (\$1.00).

Article V - Pre-emptive Rights Granted

Each shareholder of any class of stock of the corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

Article VI - Directors

The board of directors of the corporation shall consist of not less than one (1) nor more than seven (7) members.

The members of the first board of directors are as follows:
LISA PEREZ, 612 S.W. 103 Avenue, Miami, Florida 33174

Article VII - Amendments

These articles may be changed, amended or repealed by a majority vote of the stockholders.

KENNETH P. SPEILLER, ESQ.
1507 N.W. 14 Street
Miami, Florida 33125
(305) 326-9977
Fla. Bar No. 355259

Article VIII - Registered Agent

The name of the initial registered agent of the corporation is KENNETH P. SPEILLER.

The street address of the initial registered office of the corporation is 1507 N.W. 14 Street, Miami, Florida 33125.

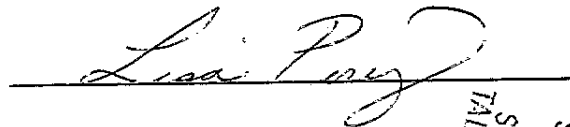
Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment and agree to act in this capacity.


KENNETH P. SPEILLER

Article IX - Incorporator

The name and address of the incorporator of this corporation is LISA PEREZ, 612 S.W. 103 Avenue, Miami, Florida 33174.


IN WITNESS WHEREOF, I have subscribed my name this 1st day of February, 1999.



STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

On this 1st day of February, 1999 before me the undersigned authority personally appeared LISA PEREZ known to me to be the person whose name is subscribed to the articles of incorporation for CANINE CADET, INC. attached herein, and acknowledged that he executed the same for the purpose stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

 Kenneth P. Speiller
My Commission CC754271
Expires August 5, 2002


NOTARY PUBLIC, State of
Florida at Large

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SECRETARY OF STATE