

99000045153
TRANSMITTAL LETTER

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

SUBJECT:

Kat Dog, Corp.
(Proposed corporate name - must include suffix)

99000045153
-05/14/99-01081-003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Ivan Alberto Diaz
Name (Printed or typed)

1201 Ponce De Leon Dr.
Address

Fort Lauderdale FL 33316
City, State & Zip

954 779-3529, 28
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 14 PM 2:49

FILED

NOTE: Please provide the original and one copy of the articles.

MAY 18 1999

FILED

1999 MAY 14 PM 2:50

ARTICLES OF INCORPORATION
OF
KAT DOG, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be KAT DOG, CORP

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

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

1201 Ponce de Leon Drive
Ft. Lauderdale, Florida 33316

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 500.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Ivan Alberto Diaz, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

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

Ivan Alberto Diaz
1201 Ponce de Leon Drive
Ft. Lauderdale, Florida 33316

The undersigned incorporators have executed these Articles of Incorporation this 13th. Day of May, 1999


IVAN ALBERTO DIAZ, president (to be)

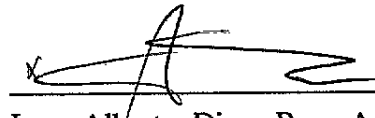
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

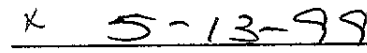
Pursuant to Florida Law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: KAT DOG, CORP.
2. The name and address of the registered agent and office is:

IVAN ALBERTO DIAZ
1201 Ponce de Leon Drive
Fort Lauderdale, Florida 33316

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.


Ivan Alberto Diaz, Reg. Agent


DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 14 PM 2:50

FILED