A) A	TRANSMIT	TTAL LETTER			
Department of State Division of Corporat	ions			· <u>E-</u>	
P. O. Box 6327 Tallahassee, FL 323	14	500 }	-09/13/990115 *****87.50 **	065 7006 ***87.50	
SUBJECT:	NIM Proposed corpor	Sport SQ ate name - must include suf	evices	INC.	
			SECULA	as SEP 2	
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	8: 17	
FROM:	Rique VAL	ADDITIONAL COR	Y REQUIRED		
	8015 Wille	$\int_{\mathbb{R}} \mathbb{R} + 20$	7		
		1. 33/6 tate & Zip	56	· <u></u> .	
101,505,614,9557,9551,	305- 98	6 PIO6			
v199_21495				%:	

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 17, 1999

ATS. 16260 S.W. 77TH TERRACE MIAMI, FL 33173

SUBJECT: ANIMAL TRANSPORT SERVICES

Ref. Number: W99000021495

We have received your document for ANIMAL TRANSPORT SERVICES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 299A00045879



We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

FIRST

The name of the corporation is: Animal Transport Services INC.

SECOND

The period of its duration is: undetermined.

THIRD

The purpose of the corporation is: Animal Transportation

FOURTH

The aggregate number of authorized shares is: 500

FIFTH

The corporation will not commence business until at least \$1.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporate are authorized.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: to be determined.

NINTH

The address of the initial registered office of the corporation is:

8015 Lake Drive, Suite 201 Miami, (Miami-Dade) Florida 33166

And the name of its initial registered agent at such address is:

Rique Valdivieso

TENTH

Address of the principal place of business is:

8015 Lake Drive, Suite 201 Miami, (Miami-Dade) Florida 33166

ELEVENTH

The number of directors constituting the initial Board of Directors of the corporation is 2, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Rique Valdivieso

8015 Lake Drive, Suite 201 Miami, (Miami-Dade) Florida 33166

Marcia Do Carmo

8015 Lake Drive, Suite 201 Miami, (Miami-Dade) Florida 33166

TWELTH

The name and address of each incorportator is:

Rique Valdivieso

8015 Lake Drive, Suite 201 Miami, (Miami-Dade) Florida 33166

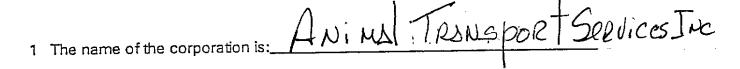
Marcia Do Carmo

8015 Lake Drive, Suite 201 Miami, (Miami-Dade) Florida 33166

Date: September 1, 1999

CERTIFICATE OF DESIGNATION OF 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.



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

_	Rique Valdivieso
	8015 We DR #201
	(P.O. Box not acceptable)
	Mismi FL 33166 (City/State/Zip)

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.

(Signature)

INCORPORATOR/REGISTERED AGENT

9-25-99