

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541~3770

NAME: ANIMAL CREEK TECHNOLOGIES, INC.

AUDIT NUMBER..... H98000016806

DOC TYPE.....FLORIDA PROFIT CORPORATION OF P.A. CERT. OF STATUS... PAGES.......

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ARTICLES OF INCORPORATION OF ANIMAL CREEK TECHNOLOGIES , INC.

ARTICLE I

The name of this Corporation is, Animal Creek Technologies, inc.

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SECRETARY OF STATE
AND MASSIE, FLORIDA

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 5851 Holmberg Road, Apt. 314, Parkland, Florida 33067 and the name of the initial registered agent at that address is Mark A. Greer.

ARTICLE V DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Mark A. Greer, 5851 Holmberg Road, Apt. 314, Parkland, Florida 33067.

HAROLD E. KAPLAN, ESQ. FLORIDA BAR NO. 0655449 1515 University Drive Suite 214 Coral Springs, Florida 33071 (954)345-6338

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ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is Mark A. Greer, 5851 Holmberg Road, Apt. 314, Parkland, Florida 33067.

ARTICLE VII

The principal office and mailing address of the corporation is 5851 Holmberg Road, Apt. 314, Parkland, Florida 33067.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of September, 1998.

Mark A. Greer Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Mark A Green

HAROLD E. KAPLAN, ESQ. FLORIDA BAR NO. 0655449 1515 University Drive Suite 214 Coral Springs, Florida 33071 (954)345-6338

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