

**Electronic Articles of Incorporation  
For**

**P02000041610  
FILED  
April 17, 2002  
Sec. Of State**

KUNTRY KRITTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

KUNTRY KRITTERS, INC.

**Article II**

The principal place of business address:

13600 US HIGHWAY 1  
SUITE #1  
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

13600 US HIGHWAY 1  
SUITE #1  
SEBASTIAN, FL. 32958

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

SHERRIE L WALTZ  
1114 CROQUET LANE  
SEBASTIAN, FL. 32958

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: SHERRIE L. WALTZ

**Article VI**

The name and address of the incorporator is:

SHERRIE L. WALTZ  
1114 CROQUET LANE  
SEBASTIAN, FL 32958

Incorporator Signature: SHERRIE L. WALTZ

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SHERRIE L WALTZ  
1114 CROQUET LANE  
SEBASTIAN, FL. 32958