

P0400004/881

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03-01-04

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TALLAHASSEE, FLORIDA

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01/2/8

Secretary of State
State of Florida
Tallahassee, FL. 32399

RE: KRITTER KORRAL, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle
Oak Park Accounting
773 W Lumsden Road
Brandon, FL. 33511
(813) 685-8700

EFFECTIVE DATE
03-01-04

ARTICLES OF INCORPORATION
OF
KRITTER KORRAL, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I
(name)

1.01 The name of the Corporation is KRITTER KORRAL, INC..

ARTICLE II
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

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ARTICLE IV
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Hundred Dollars (\$100.00).

ARTICLE V
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be MARCH 1, 2004.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida 18437 US 41 NORTH, LUTZ, FL. 33549

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII
(Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
(Name & Address of the Board of Directors)

8.01 Designation - The name, Post Office address & street address of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
VINCENT LOBASCIO	1218 ORANGEWALK DR BRANDON, FL. 33511	PRESIDENT
GEORGE LOBASCIO	6941 FREEPORT ROAD RIVERVIEW, FL. 33511	VICE-PRESIDENT
MARCO LOBASCIO	2108 RAMBLEWOOD CT BRANDON, FL. 33510	SECY-TREAS

Executed by the undersigned at BRANDON FL., On this 24 day
of FEBRUARY 2004

Vincent Lobascio
VINCENT LOBASCIO

George Lobascio
GEORGE LOBASCIO

Marco Lobascio
MARCO LOBASCIO

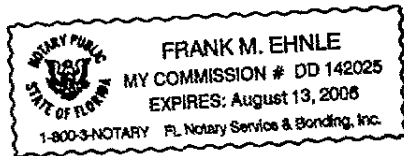
Jackie Jones
WITNESS

Jackie Jones
WITNESS

Jackie Jones
WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th of FEBRUARY,
2004, by , VINCENT LOBASCIO, GEORGE LOBASCIO, MARCO LOBASCIO



F. M. Ehnle
NOTARY PUBLIC STATE OF FLORIDA
My commission Expires: AUG 2006

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to section 48.091, Florida Statutes, the following is submitted

FIRST: KRITTER KORRAL, INC. desiring to organize as a Corporation under the laws of the State of Florida hereby names VINCENT LOBASCIO as it's agent to accept the service of this process within this State, and hereby designates 18437 US HIGHWAY 41 NORTH, LUTZ, FL. 33549, as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of Section 48.091 relative to keeping open said office.

BY: Vincent Lobascio
VINCENT LOBASCIO