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**FLORIDA PROFIT CORPORATION OR P.A.  
ANIMAL REPLACEMENT TECHNOLOGIES INC.**

Certificate of Status	0
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Page Count	03
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CLERK OF THE CIRCUIT COURT  
JANUARY 5 2005  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:  
**Animal Replacement Technologies Inc.**

### Article II. Address

The Corporation's mailing address is:  
**Christopher Sakezles  
500 Trinity Lane, Apt 7202  
St. Petersburg, FL 33716**

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
**Florida Filing & Search Services, Inc.  
1333 North Duval Street  
Tallahassee, FL 32303**

### Article IV. Board of Directors

The name and address of each member of the Corporation's Board of Directors is:  
**Christopher Sakezles and Regina Sakezles  
2215 South Village Avenue  
Tampa, FL 33612**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.  
1220 North Market Street, Suite 808  
Wilmington, DE 19801  
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000,000 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

**Nicole Saunders**

**1220 Market Street**

**Suite 808**

**Wilmington, DE 19801**

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator executed these Articles of Incorporation on January 4, 2005.

*Nicole Saunders*

Nicole Saunders  
Incorporator

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JAN 04 2005  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

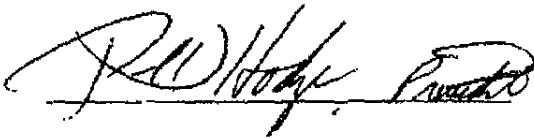
**CORPORATION:**

**Animal Replacement Technologies Inc.**

**REGISTERED AGENT/OFFICE**

**Florida Filing & Search Services, Inc.  
1333 North Duval Street  
Tallahassee, FL 32303**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.  
I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: 01/04/05

American Incorporators Ltd.  
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Wilmington, DE 19801  
800-421-2661

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