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2005 JAN 26 PM 3:44  
FALL ANGELES FLORIDA

1/31/05

**MICHAEL E. GREENE, P.A.**

LAW OFFICE

9900 West Sample Road, Suite 324  
Coral Springs, Florida 33065

Telephone: (954) 755-5785  
Telefax: (954) 755-9859

2005 JAN 26 PM 3:44

STATE  
TALLAHASSEE FLORIDA

January 22, 2005

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Crazy For Cats, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced professional services corporation for profit. Also, enclosed is a check in the amount of \$70.00 for filing fees.

Please return a file-stamped copy of the Articles of Incorporation.

Thank you for your cooperation.

Very truly yours,

MICHAEL E. GREENE, P.A.

*Michael E. Greene*  
Michael E. Greene

MEG/ajk

Enclosures

**ARTICLES OF INCORPORATION  
of  
CRAZY FOR CATS, INC.**

2005 JAN 26 PM 3:44  
OF STATE  
GALLAHASSEE FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this Corporation shall be "CRAZY FOR CATS, INC."

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The Corporation is authorized to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The total authorized capital stock of this Corporation is 1,000 shares of Common Stock, par value \$0.01 per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is:

Crazy for Cats, Inc.  
2206 South Cypress Bend Drive, Unit 902  
Pompano Beach, Florida 33069

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director. JONI HOUGH shall be the initial director of the Corporation.

ARTICLE VII  
INCORPORATOR

The name and street address of the Incorporator is:

JONI HOUGH  
2206 South Cypress Bend Drive, Unit 902  
Pompano Beach, Florida 33069

ARTICLE VIII  
INITIAL REGISTERED OFFICE AND AGENT

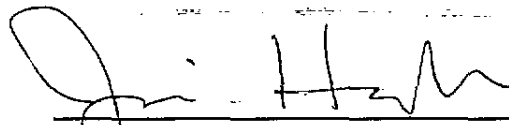
The street address of the initial registered office of this corporation is

MICHAEL E. GREENE, P.A.  
9900 West Sample Road, Suite 324  
Coral Springs, FL 33065

and the name of the initial registered agent of the Corporation at that address is  
MICHAEL E. GREENE.

ARTICLE IX  
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence its corporate existence upon filing of these Articles.

  
\_\_\_\_\_  
JONI HOUGH, INCORPORATOR

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day JONI HOUGH, who is personally know to me, appeared before me and acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal this 21st day of January, 2005.



MICHAEL E. GREENE  
MY COMMISSION # DD 254523  
EXPIRES: November 28, 2007  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
Notary Public, State of Florida

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

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted in conjunction with articles of incorporation:

That CRAZY FOR CATS, INC., in organizing under the laws of the State of Florida, has designated its Registered Office in the Articles of Incorporation as the office of MICHAEL E. GREENE, P.A., 9900 West Sample Road, Suite 324, Coral Springs, FL 33065, and MICHAEL E. GREENE, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



MICHAEL E. GREENE,  
REGISTERED AGENT

2005 JAN 26 PM 3:44  
CLERK OF STATE  
TALLAHASSEE FLORIDA