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JOHN R. HAGGITT

ATTORNEY AT LAW

MARITAL & FAMILY
COLLECTIONS
WILLS & PROBATE

300 TURNER STREET
CLEARWATER, FL 33756
(727) 461-3193
FAX: (727) 461-2096
E-MAIL: HAGGITT300@AOL.COM

July 12, 2005

Secretary of State
Division of Corporations
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

Re: THEE ANIMAL KINGDOM, INC.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding THEE ANIMAL KINGDOM, INC. and my check in the amount of \$70.00 to cover the cost of filing.

Sincerely,


John R. Haggitt

JRH:sh
Enclosures2

CLERK OF COURT
VISION
05 JUL 22 AM 8:52

ARTICLES OF INCORPORATION.

OF

THEE ANIMAL KINGDOM, ~~INC.~~

Fleece CO.

HA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. CORPORATE NAME.

The name and principal address of this corporation is:

THEE ANIMAL KINGDOM, ~~INC.~~
7031 49th Street
Pinellas Park, FL 33781

Fleece CO.

HA

05 JUL 27 AM 8:57

FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PINELLAS
FLORIDA

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

Number: The aggregate number of shares that the corporation shall have the authority to issue is 70,000 shares of capital stock with a par value of \$.10 per share.

Capital: The amount of capital with which this corporation will begin business shall not be less than \$500.00.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

No Classes of Stock: The shares of the corporation are not to be divided into classes.

No Share in Series: The corporation is not authorized to issue shares in series.

ARTICLE IV. TERM OF EXISTENCE.

The period of duration of the corporation is perpetual.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Harlan Newman
7031 49th Street
Pinellas Park, FL 33781

ARTICLE VI. INITIAL DIRECTOR.

The initial Board of Directors shall consist of two (2) members who need not be residents of the State of Florida or shareholders in the corporation.

ARTICLE VII. BOARD OF DIRECTORS.

The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of shareholders, or until their successor shall have been elected and are qualified as follows:

Harlan Newman	Melissa Newman
7031 49th Street	7031 49th Street
Pinellas Park, FL 33781	Pinellas Park, FL 33781

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Harlan Newman
7031 49th Street
Pinellas Park, FL 33781

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has made and subscribed the foregoing Articles of Incorporation at Clearwater, Florida on 11 day of July, 2005.


HARLAN NEWMAN
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared Harlan Newman known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 17th day of July 2005.



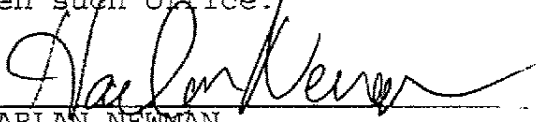
Melanie E. Van Schaick
MY COMMISSION # DD183608 EXPIRES
February 16, 2007
BONDED THRU TROY FAIR INSURANCE, INC

Melanie E. Van Schaick
Notary Public
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THEE ANIMAL
KINGDOM, ^{Fleece Co.} INC., at the place designated in the Articles of Incorporation,
namely 7031 49th Street, Pinellas Park, Florida 33781, HARLAN NEWMAN
agrees to act in this capacity and agrees to comply with the provisions
of Section 48.091, relative to keeping open such office.

X/N


HARLAN NEWMAN
Registered Agent

Date: 7/05/05

FILED
SECRETARY OF STATE
JUL 22 2005
05 JUL 22 AM 8:52