

**Electronic Articles of Incorporation
For**

P05000127919
FILED
September 16, 2005
Sec. Of State
tburch

CRITTER CARE SERVICES 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:

CRITTER CARE SERVICES INC

Article II

The principal place of business address:

1778 LINDA LANE
BONIFAY, FL. 32425

The mailing address of the corporation is:

1778 LINDA LANE
BONIFAY, FL. 32425

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:

100 @PAR \$1.00

Article V

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

JOANNE N TUDGE MS
1778 LINDA LANE
BONIFAY, FL. 32425

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

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Registered Agent Signature: JOANNE TUDGE

Article VI

The name and address of the incorporator is:

JOANNE N TUDGE
1778 LINDA LANE
BONIFAY
FLORIDA 32425

Incorporator Signature: JOANNE TUDGE

Article VII

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

Title: PRES
JOANNE N TUDGE MS
1778 LINDA LANE
BONIFAY, FL. 32425

Title: SEC
RICHARD S INGRAM MR
1778 LINDA LANE
BONIFAY, FL. 32425