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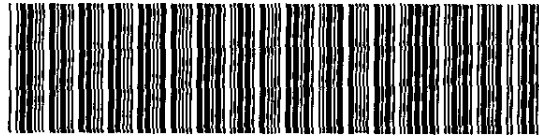
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October 13, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Creature Castle II, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION  
OF  
CREATURE CASTLE II, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **Creature Castle II, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business is and mailing address of the corporation is **1935 West Brandon Boulevard, Brandon, Florida 33511.**

**ARTICLE III: PURPOSE**

The specific purpose for which the Corporation is organized is for the purpose of owning, operating and managing pet retail business and any other business allowed under the laws of the State of Florida, and the laws of the United States.

**ARTICLE IV: CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

**ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Shannon Taylor, 3622 Woodhill Drive, Brandon, Florida 33511.**

## **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Thomas P. Gill, Jr., Esquire, 137 S. Parsons Avenue, Brandon, Fl. 33511.

## **ARTICLE VII: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **Shannon Taylor, 3622 Woodhill Drive, Brandon, Florida 33511.**

## **ARTICLE VIII: INDEMNIFICATION**

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 4th day of October, 2005.

The Law office of  
Thomas P. Gill Jr., P.L.

A handwritten signature in black ink, appearing to be 'T. P. Gill, Jr.', written over a horizontal line.

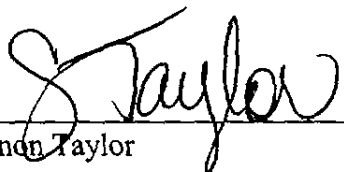
Thomas P. Gill, Jr., Esquire

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Creature Castle II, Inc.
2. The name and street address of the registered agent and office is:  
Shannon Taylor  
3622 Woodhill Drive  
Brandon, Florida 33511

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

  
Shannon Taylor

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