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(Document Number)			
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SECRETARY OF STATE
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CÓVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Gotta Go Industries, Inc	THE NAME – <u>MUST INCL</u>	ude suffix)
Enclosed are an original and one (1) copy of the art	icles of incorporation and	I a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Darrell E. Blanton	e (Printed or typed)	
4010 Commons Dr. V	V, Suite 100	
Destin, FL 32541	v, State & Žip	
(850) 654-9889	Telephone number	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 10, 2006

DARRELL E. BLANTON 4010 COMMONS DR. W, SUITE 100 DESTIN, FL 32541

SUBJECT: GOTTA GO INDUSTRIES, INC.

Ref. Number: W06000021717

We have received your document for GOTTA GO INDUSTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850-245-6062.

Paisley A Alford New Filing Section Division of Corporations

Letter Number: 306A00033126

RECEIVED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gotta Go Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4010 Commons Dr. W, Suite 100 Destin, FL 32541

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The production and sale of pet products.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) shares

One Dollar (\$1.00) par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Darrell E. Blanton, President

4042 Lauren Ct.

Destin, FL 32541

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

Darrell E. Blanton

4010 Commons Dr. W, Suite 100

Destin, FL 32541

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Darrell E. Blanton

4010 Commons Dr. W, Suite 100

Destin, FL 32541

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate. Land and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator