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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

THE CRITTER CAVE INC.

Certificate of Status	0
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8-14-06
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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:

THE CRITTER CAVE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7315 SATSUMA DRIVE
PUNTA GORDA, FL 33955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & President: KATHRYN ALEXANDER
7315 SATSUMA DRIVE
PUNTA GORDA, FLORIDA 33955

Director & Vice-President: CHRISTOPHER ALEXANDER
7315 SATSUMA DRIVE
PUNTA GORDA, FLORIDA 33955

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PAGE 2 THE CRITTER CAVE INC.

ARTICLE VI REGISTERED AGENT

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

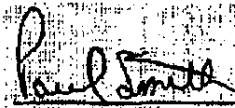
A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

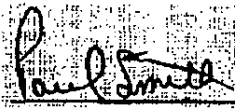
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Paul Smith V.P.

Signature / Registered Agent

08/11/2006

Date

 Paul Smith V.P.

Signature / Incorporator

08/11/2006

Date

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