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OLSEN LAW PARTNERS, LLP ATTORNEYS AND COUNSELORS AT LAW

2518 EDGEWATER DRIVE ORLANDO, FLORIDA 32804-4406

THOMAS R. OLSEN, PA. ROBERT A. SOLOMON, P.A. ROBERT M. GRGURIC, P.A. W.C. AIRTH, JR., P.A. TELEPHONE 407-423-5561 FAX 407-423-5563 WORLD WIDE WEB OlsenOnLaw.com

April 24, 2007

Secretary of State P.O. Box 6327 Tallahassee, FL 32304

Attn: Division of Corporations

Re: Zing Critter, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for the above corporation and check in the amount of \$70.00 for the filing fee.

Please file the articles and return the enclosed photocopy, with the date of filing stamped thereon, to me in the provided self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Thomas R. Olsen

TRO/ms

Enclosures: As stated



May 1, 2007

OLSEN LAW PARTNERS, LLP ATTN: THOMAS R OLSEN, ESQ 2518 EDGEWATER DRIVE ORLANDO, FL 32804-4406

SUBJECT: ZING CRITTER, INC. Ref. Number: W07000020986

We have received your document for ZING CRITTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The article numbers must be listed in sequence. After article VIII you have article XIV instead of article IX.

Please return the original and one copy of 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) 245-6879.

Letter Number: 707A00030136

Ruby Dunlap Regulatory Specialist New Filing Section

ARTICLES OF INCORPORATION

OF

ZING CRITTER, INC.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLE I NAME

The name of this corporation is **ZING CRITTER**, **INC**.

ARTICLE II EFFECTIVE DATE

The date of the commencement of the corporate existence shall be the date of the filing of these Articles with the Secretary of State.

ARTICLE III ADDRESS

The address for the principal office of the corporation is 5268 Sunset Canyon Drive in Kissimmee, FL 34758.

ARTICLE IV PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 10,000 shares at no par value.

ARTICLE VI PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may

may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Thomas R. Olsen, whose address is 2518 Edgewater Dr. in Orlando, FL 32804-4406.

ARTICLE VIII INCORPORATORS

The name and address of the person signing these articles is:

NAME:

ADDRESS:

Thomas R. Olsen

2518 Edgewater Dr. in Orlando, FL 32804-4406

ARTICLE IX LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be

inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of April, 2007.

Thomas R. Olsen

STATE OF FLORIDA,

COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thomas R. Olsen, who is personally known to me or who presented a driver's license as identification, known to me and known by me to be the

person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 22 day of April, 2007.

NOTARY PUBLIC

MY COMMISSION EXPIRE

MARY A. SNORGRASS
MY COMMISSION # DD 385843
EXPIRES: May 2, 2009
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

SERVICE OF PROCESS WITHIN THIS STATE

AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **ZING CRITTER, INC.**, desiring to incorporate under the laws of the State of Florida, with its principal office located at 5268 Sunset Canyon Drive in Kissimmee, FL 34758, County of Orange, State of Florida, has named Thomas R. Olsen, whose address is 2518 Edgewater Drive, Orlando, FL 32804, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

Thomas R. Olsen