

**Electronic Articles of Incorporation
For**

P07000078899
FILED
July 10, 2007
Sec. Of State
jshivers

COUNTING SHEEP, 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:

COUNTING SHEEP, INC

Article II

The principal place of business address:

4100 NW 74TH ST.
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4100 NW 74TH ST.
COCONUT CREEK, FL. US 33073

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

Article V

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

JOAN M FREEDMAN DR.
4100 NW 74TH ST.
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: DR. JOAN M. FREEDMAN

Article VI

The name and address of the incorporator is:

DR. JOAN M. FREEDMAN
4100 NW 74TH ST.

COCONUT CREEK, FL, 33073

Incorporator Signature: DR. JOAN M. FREEDMAN

Article VII

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

Title: C
JOAN M FREEDMAN DR.
4100 NW 74TH ST
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

08/01/2007