

**Electronic Articles of Incorporation
For**

P07000098044
FILED
September 04, 2007
Sec. Of State
Ipooles

CTB HOLDINGS, 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:
CTB HOLDINGS, INC.

Article II

The principal place of business address:
19321 US HIGHWAY 19 NORTH
BLDG. C, SUITE 606
CLEARWATER, FL. 33764

The mailing address of the corporation is:
19321 US HIGHWAY 19 NORTH
BLDG. C, SUITE 606
CLEARWATER, FL. 33764

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:
100,000,000 COMMON & 5,000,000 PREFERRED

Article V

The name and Florida street address of the registered agent is:
DALE D TWARDOWSKI
19321 US HIGHWAY 19 NORTH
BLDG. C, SUITE 606
CLEARWATER, FL. 33764

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

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Registered Agent Signature: DALE TWARDOWKI

Article VI

The name and address of the incorporator is:

CHRIS PETERSEN
1134 HOMINY HILL DRIVE

TRINITY, FL 34655

Incorporator Signature: CHRIS PETERSEN

Article VII

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

Title: P, D
CHRIS PETERSEN
1134 HOMINY HILL DRIVE
TRINITY, FL. 34655

Title: C, D
THOMAS W CADY
C/O 19321 US HIGHWAY 19 N, BLDG C # 606
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

09/01/2007