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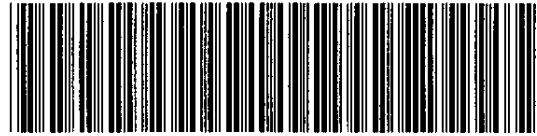
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JOHN F. ROSCOW, IV
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November 15, 2007

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

RE: Tanner's Cat Corral, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above-referenced corporation. Please file the Articles and furnish our office with a certified copy. I am enclosing a check in the amount of \$78.75 representing the filing fee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Suzanne Baldwin".

Suzanne Baldwin, Legal Assistant to
John F. Roscow, IV

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TANNER'S CAT CORRAL, INC.
a Florida Corporation**

The undersigned, acting as Incorporator for this Florida corporation hereby incorporated under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and the undersigned hereby adopts the following Articles of Incorporation for this Corporation:

ARTICLE I – CORPORATE NAME & ADDRESS

The name of this Corporation is **TANNER'S CAT CORRAL, INC.**, and the mailing address for the principal office of this corporation is 4705 NW 30th Terrace, Gainesville, Florida, 32605.

ARTICLE II - PURPOSE

The Corporation is organized for any purpose lawful under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III - DURATION

The Corporation shall have perpetual existence, and shall commence existence upon signing these Articles or later if required by law.

ARTICLE IV - AMENDMENTS

These Articles of Incorporation can be amended at any time, upon unanimous vote of all shareholders.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI – BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first annual meeting of shareholders and until a successor(s) has been duly elected and qualified, or, if earlier, until resignation, removal from office, or death. The number of directors may be increased or decreased at any time, upon unanimous vote of all shareholders. The name and address of the initial Director of the Corporation is:

Name

Address

GEORGE TANNER

4705 NW 30th Terrace
Gainesville, FL 32605

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator, the person signing these Articles is:

GEORGE TANNER

4705 NW 30th Terrace
Gainesville, FL 32605

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and office address of the initial Registered Agent of this Corporation is:

GEORGE TANNER

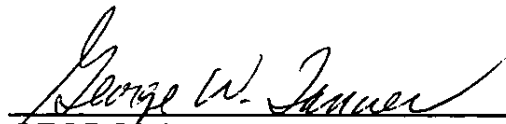
4705 NW 30th Terrace
Gainesville, FL 32605

ARTICLE VIII - SPECIFIC NATURE OF BUSINESS

The specific nature of the corporation is the design of cat proof fencing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 14th day of November, 2007.

A handwritten signature in cursive script, reading "George W. Tanner", is written over a horizontal line.

GEORGE TANNER

As Incorporator of TANNER'S CAT CORRAL, INC.

STATE OF FLORIDA)
COUNTY OF ALACHUA)

The foregoing instrument was acknowledged before me on this 14th day of November, 2007, by GEORGE TANNER, who is personally known to me or who produced FL D.L. as identification, and who did not take an oath.



NOTARY PUBLIC-STATE OF FLORIDA
My Commission Expires:



John F. Roscow, IV
MY COMMISSION # DD 648897
June 3, 2011
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of TANNER'S CAT CORRAL, INC., a Florida Corporation.

Date: November 14th, 2007

By: George W. Tanner
GEORGE TANNER
Registered Agent

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TALLAHASSEE, FLORIDA