

**Electronic Articles of Incorporation
For**

P08000025601
FILED
March 11, 2008
Sec. Of State
jshivers

CARTERS FEED STORE 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:

CARTERS FEED STORE INC.

Article II

The principal place of business address:

101B WEST CATAWBA ST.
FRUITLAND PARK, FL. US 34731

The mailing address of the corporation is:

101B WEST CATAWBA ST.
FRUITLAND PARK, FL. US 34731

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:

1

Article V

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

DAWNICA HALL
41630 ELEANOR LANE
LADY LAKE, FL. 32159

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

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Registered Agent Signature: DAWNICA HALL

Article VI

The name and address of the incorporator is:

THOMAS HALL
41630 ELEANOR LANE

LADY LAKE, FL 32159

Incorporator Signature: THOMAS HALL

Article VII

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

Title: P
THOMAS HALL
41630 ELEANOR LANE
LADY LAKE, FL. 32159 US

Title: VP
DAWNICA HALL
41630 ELEANOR LANE
LADY LAKE, FL. 32159

Article VIII

The effective date for this corporation shall be:

03/10/2008