

**Electronic Articles of Incorporation
For**

P08000049557
FILED
May 19, 2008
Sec. Of State
shawkes

THE CRITTER MAN 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:

THE CRITTER MAN INC

Article II

The principal place of business address:

5840 S HIGHWAY US#1
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

5840 S HIGHWAY US#1
ROCKLEDGE, FL. US 32955

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:

1000

Article V

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

L GEORGE LEONARD, CPA PA
1485 N ATLANTIC AVE
SUITE 102
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: L GEORGE LEONARD CPA

Article VI

The name and address of the incorporator is:

CHRISTPHER GANGRAW
5840 S HIGHWAY US #1

ROCKLEDGE FL 32955

Incorporator Signature: CHRISTOPHER GANGRAW

Article VII

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

Title: P
CHRISTOPHER GANGRAW
5840 S HIGHWAY US #1
ROCKLEDGE, FL. 32955

Title: VP
ROSELYN GANGRAW
5840 S HIGHWAY US #1
ROCKLEDGE, FL. 32955

Title: S
MARIE PRESCOTT
5840 S HIGHWAY US #1
ROCKLEDGE, FL. 32955

Title: T
ALAN PRESCOTT
5840 S HIGHWAY US #1
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

05/15/2008