

**Electronic Articles of Incorporation
For**

P09000031880
FILED
April 08, 2009
Sec. Of State
jshivers

KOUNTRY CRITTERS, 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:
KOUNTRY CRITTERS, INC.

Article II

The principal place of business address:
344 REDWATER LAKE ROAD
HAWTHORNE, FL. 32640

The mailing address of the corporation is:
344 REDWATER LAKE ROAD
HAWTHORNE, FL. 32640

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:
BETTY J THORNTON
344 REDWATER LAKE ROAD
HAWTHORNE, FL. 32640

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

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Registered Agent Signature: BETTY JEAN THORNTON

Article VI

The name and address of the incorporator is:

BETTY JEAN THORNTON
344 REDWATER LAKE ROAD

HAWTHORNE, FLORIDA 32640

Incorporator Signature: BETTY JEAN THORNTON

Article VII

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

Title: P
BETTY J THORNTON
344 REDWATER LAKE ROAD
HAWTHORNE, FL. 32640

Article VIII

The effective date for this corporation shall be:

04/01/2009