

**Electronic Articles of Incorporation
For**

P09000102625
FILED
December 24, 2009
Sec. Of State
nhaney

ALL ACTION ANIMAL ENTERTAINMENT 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:

ALL ACTION ANIMAL ENTERTAINMENT INC.

Article II

The principal place of business address:

41180 LITTLE FARM RD
PUNTA GORDA, FL. US 33982

The mailing address of the corporation is:

41180 LITTLE FARM RD
PUNTA GORDA, FL. US 33982

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:

3

Article V

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

DAVID A WEATHERS
41180 LITTLE FARM RD
PUNTA GORDA, FL. 33982

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

P09000102625
FILED
December 24, 2009
Sec. Of State
nhaney

Registered Agent Signature: DAVID WEATHERS

Article VI

The name and address of the incorporator is:

DAVID WEATHERS
41180 LITTLE FARM RD

PUNTA GORDA, FL 33982

Incorporator Signature: DAVID WEATHERS

Article VII

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

Title: DIR
DAVID A WEATHERS
41180 LITTLE FARM RD
PUNTA GORDA, FL. 33982 US

Title: DIR
IAN A TYSON
3101 SW 35 AVE
WEST PARK, FL. 33023 US

Title: DIR
JAMES L HOLT 2
6310 NW 34 ST
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

01/01/2010