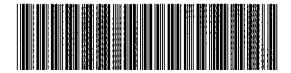
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SECRETARY OF STATE

1 212 36749

Member of American Institute of Certified Public Accountants



Member of Florida Institute of Certified Public Accountants

August 12, 2010

Secretary of State Corporation Records Bureau Department of State P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for Critter Caravan, Inc.

Also please see enclosed check in the amount of \$70.00 to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call the number listed.

Thank You.

JPS:wsk

12788 W. Forest Hill Blvd. • Suite 2005 • Wellington, FL 33414 • Tel: (561) 790-1488 • Fax: (561) 790-6830



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

10 AUG 16 PM 12: 30

DIVISION OF CORPORATIONS

August 5, 2010

J. P. SPILLANE, CPA, PA 12788 W. FOREST HILL BLVD. SUITE 2005 WELLINGTON, FL 33414

SUBJECT: R & B FARM, INC. Ref. Number: W10000036749

We have received your document for R & B FARM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 910A00018831

www.sunbiz.org

D O DOW 000= m 11 1

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

Critter Caravan, Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred shares of common stock, of one-dollar par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 17541 Shetland Lane
Loxahatchee, FL 33470

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

> Louise A. Furman 17541 Shetland Lane Loxahatchee, FL 33470

ARTICLE VIII, INCORPORATORS

The name and address of the incorporator is:

Louise A. Furman 17541 Shetland Lane Loxahatchee, FL 33470

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a sub-chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

The Registered Agent, Louise A. Furman, accepts this position signed below:

Louise A. Furman

The registered office will be located at 17541 Shetland Lane, Loxahatchee, FL 33470.

Louise A. Furman

TILED

10 AUG 16 PH 3: 21

SECRETARY OF STATE
SECRETARY OF STATE

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set her hand and seal this 27th day of July, 2010, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Juise a. Furman

TILED 10 NUG-16 PM 3: 21 SECRETARSEE FLORIDA SECRETARSEE FLORIDA

State of Florida County of Palm Beach

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(Seal)

Notary Public, State of Florida

Richard J. Parkman