

P9500037871

Critters' Choice, Inc.
fax/memorandum

May 9, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001485461
-05/12795--01032--011
****122.50 ****122.50

Re: Articles of Incorporation:
CRITTERS' CHOICE, INC.

EFFECTIVE DATE

Dear Sirs:

5-9-95

I am enclosing an original and one copy of the Articles of Incorporation for Critters' Choice, Inc. for filing. I am also enclosing \$122.50 to cover the filing and certified copy costs. Thank you for your assistance.

Your very Truly,

MARK SERVICES, INC.
7155 S.W. 47TH STREET, #311
MIAMI, FL 33155-4840
(305) 662-1057

Gala Cruz
Gala Cruz

EFFECTIVE DATE 5-9-95 **ARTICLES OF INCORPORATION
OF
CRITTERS' CHOICE, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is CRITTERS' CHOICE, INC.

ARTICLE II

The existence of this Corporation shall begin on May 9, 1995.

ARTICLE III

The street address, and the mailing address, of the initial principal office of the Corporation shall be 7155 S.W. 47th Street, Suite 310, Miami, Florida, 33155.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial address of the Corporation's registered office is 7155 S.W. 47th Street, Suite 310, Miami, Florida, 33155. The initial registered agent for the Corporation is Pam Roenfeldt.

ARTICLE VI

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than one. The manner of election of directors shall be regulated by the Bylaws. The name and address of the initial member of the Board of Directors is:

**Pam Roenfeldt
7155 S.W. 47th Street, Suite 310
Miami, Florida, 33155**

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as incorporator is:

Pam Roenfeldt
7155 S.W. 47th Street , Suite 310
Miami, Florida, 33155

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9TH day of May, 1995.


Pam Roenfeldt, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Critters' Choice, Inc., at the place designated in its Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position and agrees to act in this capacity and to comply with the provisions of Section 607.0501(3) of the Florida Statutes.

Dated: May 9, 1995


Pam Roenfeldt, Registered Agent

FILED
95 MAY 11 PM 12:27
CLERK OF DISTRICT COURT
ALLAHOUSSEE, FLORIDA