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November 5, 1997

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

by U.S. Mail 100002346951-5
11/13/97-0401301021
*****70.00 *****70.00
97 NOV 13 10:13
DIVISION OF CORPORATIONS
U.S. MAIL

Re: Articles of Incorporation of CRITTER'S CORNER OF
CASSELBERRY, INC.

Dear Sir/Ms.

Please find enclosed for filing the original and one copy of the following:

- (1) Articles of Incorporation of CRITTER'S CORNER OF CASSELBERRY, INC., ("Articles") and
- (2) Acceptance of Registered Agent for CRITTER'S CORNER OF CASSELBERRY, INC. ("Acceptance").

Also enclosed is a money order for \$70.00 representing the filing fee for the Articles (\$35.00) and the Acceptance (\$35.00).

If you have any questions regarding this filing, please contact the undersigned at (407) 880-0058, ext. 260, or Ms. Judith J. Kimball at (407) 786-0090.

Sincerely yours,



Matthew Feil
849 Dunbar Drive
Winter Springs, FL 32708

RP
11-13-97

ARTICLES OF INCORPORATION

OF

CRITTER'S CORNER OF CASSELBERRY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators 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 **CRITTER'S CORNER OF CASSELBERRY, INC.**

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The Corporation is established to engage in any and all businesses and lawful purposes, and, in furtherance of same, the Corporation shall have all powers authorized by law.

ARTICLE IV

The street address of the principal office of the Corporation shall be: 4207 Vanita Court, Winter Springs, FL 32708.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is nine (9), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Each Common Share shall bear a par value of Ten Dollars (\$10.00). The consideration to be paid for each share shall not be less than Ten Dollars (\$10.00) in cash, property or services.

ARTICLE VI

The initial street address of the Corporation's registered office is: 4207 Vanita Court, Winter Springs, FL 32708. The initial registered agent for the Corporation at that address is Ms. Judith J. Kimball.

ARTICLE VII

The board of directors shall initially consist of one member. The number of directors may be increased or decreased from time to time as may be provided in the by-laws of the Corporation, but shall not exceed three (3) members. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Ms. Judith J. Kimball	4207 Vanita Court Winter Springs, FL 32708

The initial board of directors appoints the following initial officers of the Corporation:

<u>Name</u>	<u>Office</u>
Ms. Judith J. Kimball	President
Ms. Tammy Sue Desforges	Secretary

Said directors and officers shall hold office for the first year of the Corporation's existence or until their successors are elected or appointed.

ARTICLE VIII

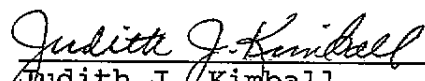
The names and street addresses of the persons signing these Articles of Incorporation as incorporators are:

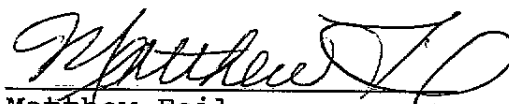
Judith J. Kimball 4207 Vanita Court Winter Springs, FL 32708	Matthew Feil 849 Dunbar Drive Winter Springs, FL 32708
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ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5th day of November, 1997.


Judith J. Kimball
4207 Vanita Court
Winter Springs, FL 32708


Matthew Feil
849 Dunbar Drive
Winter Springs, FL 32708


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

97 NOV 10 AM 10:13

CRITTER'S CORNER OF CASSELBERRY, INC.

Having been named as registered agent to accept service of process for CRITTER'S CORNER OF CASSELBERRY, INC. at the place designated in the Articles of Incorporation, to-wit: 4207 Vanita Court, Winter Springs, FL 32708, I hereby accept appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent pursuant to F.S. 607.0501(3).


Judith J. Kimball
4207 Vanita Court
Winter Springs, FL 32708

Date: November 5, 1997.