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FILED
99 DEC -2 PM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

500003060015-4
12/03/99-01065-005
*****78.75 *****78.75

SUBJECT: Ritter's Critters, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.75.

FROM:

Patricia Ritter
5710 Banos Ave
Cocoa, Florida 32927

DEC - 6 1999

CORPORATE
ARTICLES OF INCORPORATION

OF

RITTER'S CRITTERS INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Corporate Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: _____

RITTER'S CRITTERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: _____

726 West Ave
Cocoa, Florida 32927

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patricia Ritter
726 West Ave
Cocoa, Fl. 32927

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: _____

Patricia Ritter
5710 Banos Ave
Cocoa, Fl. 32927

The undersigned has executed these Articles of Incorporation this 1 day of DEC., 1999.


Patricia Ritter

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office\registered agent, in the state of Florida.

1. The name of the corporation is:
Ritter's Critters, Inc.
2. The name and address of the registered agent and office is:

Patricia Ritter
726 West Ave
Cocoa, Fl. 32927

SIGNATURE

Patricia Ritter
Patricia Ritter

TITLE

President

DATE

Dec. 1, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 FAMILIARY WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Patricia Ritter
12-1-99