

**Electronic Articles of Incorporation
For**

N02000007698
FILED
October 08, 2002
Sec. Of State

THE OASIS PET SANCTUARY INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE OASIS PET SANCTUARY INC

Article II

The principal place of business address:

13951 SW 24TH STREET
DAVIE, FL. US 33325

The mailing address of the corporation is:

13951 SW 24TH STREET
DAVIE, FL. US 33325

Article III

The specific purpose for which this corporation is organized is:

THE CARE AND PROTECT UNADOPTABLE RESCUED ANIMALS FOR THE
DURATION OF THEIR LIVES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

SONDRA-LEA LANG
13951 SW 24TH STREET
DAVIE, FL. 33325

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

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Registered Agent Signature: SONDRA-LEA LANG

Article VI

The name and address of the incorporator is:

SONDRA-LEA LANG
13951 SW 24TH STREET
DAVIE, FL 33325

Incorporator Signature: SONDRA-LEA LANG

Article VII

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

Title: P
STEPHANIE C SZABADOS
13951 SW 24TH STREET
DAVIE, FL. 33325 US

Title: VP
VICTOR J SZABADOS
13951 SW 24TH STREET
DAVIE, FL. 33325 US

Title: S
CLIFFORD W CHASE
28 IVY LANE
DAVIE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

10/04/2002