

**Electronic Articles of Incorporation
For**

**N03000000817
FILED
January 31, 2003
Sec. Of State**

CRITTERS R US ANIMAL RESCUE & REHABILITATION,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:

CRITTERS R US ANIMAL RESCUE & REHABILITATION,INC

Article II

The principal place of business address:

11849 LAYTON ST
LEESBURG, FL. 34788

The mailing address of the corporation is:

11849 LAYTON ST
LEESBURG, FL. 34788

Article III

The specific purpose for which this corporation is organized is:

RESCUE ABUSED,NEGLECTED AND ABANDONED ANIMALS AND GIVE THEM
A SECOUND CHANCE AT LIFE WITH NEW LOVING FOREVER HOMES.

Article IV

The manner is which directors are elected or appointed is:

VOTED

Article V

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

CHRISTINA E VARNEDOE
11849 LAYTON ST
LEESBURG, FL. 34788

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

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Registered Agent Signature: CHRISTINA VARNEDOE

Article VI

The name and address of the incorporator is:

CHRISTINA VARNEDOE
11849 LAYTON ST
LEESBURG, FL
34788

Incorporator Signature: CHRISTINA VARNEDOE

Article VII

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

Title: VP
CHRISTINA E VARNEDOE
11849 LAYTON ST
LEESBURG, FL. 34788 US

Title: P
VIRGINIA GOMES
3043 SR 470
OKAHUMPKA, FL. 34762 US

Article VIII

The effective date for this corporation shall be:

01/25/2003