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COVER LETTER

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

SUBJECT: Cats Are MY LOVE, INC.
(PROPOSED CORPORATE NAME) MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75

Status

\$78.75 Filing Fee

\$87.50

Filing Fee & Certificate of

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: LINDA Krystosek
Name (Frinted or typed)

300 W. 16th Street

Sanford F1 32771

(401) 927-1878

Daytime Telephone nur

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FOR CATS ARE MY LOVE, INC.

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

ARTICLE 1

The name of the corporation is:

CATS ARE MY LOVE, INC.

ARTICLE 11

The principal place of business address:

200 W. 16th Street Sanford, Florida 32771

The mailing address of the corporation is:

200 W. 16th Street Sanford, Florida 32771

ARTICLE 111

The specific purpose for which this corporation is organized is:

Charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt under Section 501(c)(3) of the IRS code.

ARTICLE IV

The manner in which directors are elected or appointed is:

Vote of the general membership.

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ARTICLE V

The initial officers and/or directors of the corporation are:

Title: President Linda Krystosek 200 W. 16th St. Sanford, Fl. 32771

Title: Vice President Sharon Anderson 200 W. 16th St. Sanford, Fl. 32771

Title: Secretary/Treasurer Pamala Wilde 2410 Pear Tree Ct. Orlando, Fl. 32807 O6 JUN-5 PH 3: C

ARTICLE VI

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

Linda Krystosek 200 W. 16th St. Sanford, Fl. 32771

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature:

Linda Krystosek

ARTICLE VII

The name and address of the incorporator is:

Linda Krystosek 200 W. 16th St. Sanford, Fl. 32771

Incorporator: Junia My Losek

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any canidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in

furtherance of the purposes of this corporation.

ARTICLE X

The effective date for the corporation shall be:

May 30, 2006