Electronic Articles of Incorporation
For
BIG CAT SANCTUARY CORP.

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:
BIG CAT SANCTUARY CORP.

Article II
The principal place of business address:
12802 EASY STREET
TAMPA, FL. 33625

The mailing address of the corporation is:
12802 EASY STREET
TAMPA, FL. 33625

Article III
The specific purpose for which this corporation is organized is:
TO PREVENT ANIMAL ABUSE BY PROVIDING A PERMANENT HOME TO EXOTIC CATS AND ENDING THE ABUSES THAT CAUSE THEM TO NEED SHELTER.

Article IV
The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V
The name and Florida street address of the registered agent is:
CAROLE A BASKIN
12802 EASY STREET
TAMPA, FL. 33625
I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:  CAROLE A. BASKIN

**Article VI**

The name and address of the incorporator is:

CAROLE A. BASKIN  
12802 EASY STREET  
TAMPA, FL 33625

Incorporator Signature:  CAROLE A. BASKIN

**Article VII**

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

**Title:**  CEO  
CAROLE BASKIN  
12802 EASY STREET  
TAMPA, FL.  33625

**Title:**  P  
JAMIE V MURDOCK  
12802 EASY STREET  
TAMPA, FL.  33625

**Article VIII**

The effective date for this corporation shall be:  
01/16/2009