

**Electronic Articles of Incorporation
For**

N11000010366
FILED
November 04, 2011
Sec. Of State
jshivers

THE 1 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 1 SANCTUARY INC

Article II

The principal place of business address:

19401 SW 187 AVE
MIAMI, FL. 33187

The mailing address of the corporation is:

19401 SW 187 AVE
MIAMI, FL. 33187

Article III

The specific purpose for which this corporation is organized is:

RE HABILITATION OF ANIMALS.

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:

ROY GRANOFF ESQ
8501 SW 124 AVE
312
MIAMI, FL. 33183

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

Registered Agent Signature: ROY GRANOFF

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Article VI

The name and address of the incorporator is:

EUSEBIO VERRIER
19401 SW 187 AVE

MIAMI FL 33187

Electronic Signature of Incorporator: EUSEBIO VERRIER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PST
EUSEBIO VERRIER
19401 SW 187 AVE
MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

12/01/2011