

**Electronic Articles of Incorporation
For**

N15000005175
FILED
May 21, 2015
Sec. Of State
tscott

AMF FOUNDATION, 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:
AMF FOUNDATION, INC.

Article II

The principal place of business address:
12864 BISCAYNE BLVD.
369
MIAMI, FL. US 33181

The mailing address of the corporation is:
12864 BISCAYNE BLVD.
369
MIAMI, FL. US 33181

Article III

The specific purpose for which this corporation is organized is:
PREVENTING CRUELTY TO ANIMALS AND CARING FOR AND PLACING
HOMELESS, ABANDONED OR ABUSED 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:
CARTOLANO & ALVERO, P.A.
12955 BISCAYNE BLVD.
324
MIAMI, FL. 33181

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

Registered Agent Signature: JOSEPH CARTOLANO

N1500005175
FILED
May 21, 2015
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

JOSEPH CARTOLANO
12955 BISCAYNE BLVD.
324
MIAMI, FL 33181

Electronic Signature of Incorporator: JOSEPH CARTOLANO

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: PD
APRIL MALMSTEEN
12864 BISCAYNE BLVD., #369
MIAMI, FL. 33181 US

Title: VPD
ANTONIO MALMSTEEN
12864 BISCAYNE BLVD., #369
MIAMI, FL. 33181 US

Title: VPD
INCI SOLMAZ
12864 BISCAYNE BLVD., #369
MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

05/19/2015