Electronic Articles of Incorporation For

P14000012694 FILED February 10, 2014 Sec. Of State cmustain

BELLA TERRA SHILOH SHEPHERDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLA TERRA SHILOH SHEPHERDS, INC.

Article II

The principal place of business address:

5220 SW 196 LANE SOUTHWEST RANCHES, FL. US 33332

The mailing address of the corporation is:

5220 SW 196 LANE SOUTHWEST RANCHES, FL. US 33332

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE PRIMARY PURPOSE OF THIS BUSINESS IS THE FURTHER DEVELOPMENT AND EXPANSION OF THE SHILOH SHEPHERD DOG BREED.

Article IV

The number of shares the corporation is authorized to issue is:

1 (ONE SHARE)

Article V

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

CANDY L RAPHAN 5220 SW 196 LANE SOUTHWEST RANCHES, FL. 33332

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

Registered Agent Signature: CANDY L. RAPHAN

Article VI

The name and address of the incorporator is:

CANDY L. RAPHAN 5220 SW 196 LANE

SOUTHWEST RANCHES, FL, 33332-1112

Electronic Signature of Incorporator: CANDY L. RAPHAN

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: PRES CANDY L RAPHAN 5220 SW 196 LANE SOUTHWEST RANCHES, FL. 33332 US

Title: VP JOHN D MCGEE 5220 SW 196 LANE SOUTHWEST RANCHES, FL. 33332 US

Article VIII

The effective date for this corporation shall be:

02/09/2014

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