

**Electronic Articles of Incorporation
For**

N05000011152
FILED
November 01, 2005
Sec. Of State
dwhite

OCTAVIO FELINE FOUNDATION, 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:

OCTAVIO FELINE FOUNDATION, CORP.

Article II

The principal place of business address:

P.O. BOX 440738
MIAMI, FL. US 33144

The mailing address of the corporation is:

P.O. BOX 440738
MIAMI, FL. US 33144

Article III

The specific purpose for which this corporation is organized is:

TO HELP ABANDONED, INJURED OR ABUSED CATS AND KITTENS.
BRING THEM BACK TO HEALTH AND PUT THEM UP FOR ADOPTION.

Article IV

The manner in which directors are elected or appointed is:

ELECTIONS

Article V

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

SILVIA M VALLES
2314 SW 59TH AVE
MIAMI, FL. 33155

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

N05000011152
FILED
November 01, 2005
Sec. Of State
dwhite

Registered Agent Signature: SILVIA M. VALLES

Article VI

The name and address of the incorporator is:

SILVIA M. VALLES
2314 SW 59 AVE
MIAMI, FL. 33155

Incorporator Signature: SILVIA M. VALLES

Article VII

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

Title: P
SILVIA M VALLES
2314 SW 59TH AVE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

11/01/2005