

**Electronic Articles of Incorporation
For**

N03000007047
FILED
August 18, 2003
Sec. Of State

BIG CAT RESCUE, 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 RESCUE, CORP

Article II

The principal place of business address:

12802 EASY STREET
TAMPA, FL. US 33625

The mailing address of the corporation is:

12802 EASY STREET
TAMPA, FL. US 33625

Article III

The specific purpose for which this corporation is organized is:

PREVENTION OF CRUELTY TO ANIMALS BY PROVIDING RESCUE AND A
PERMANENT RETIREMENT HOME TO EXOTIC CATS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE FOR ONE YEAR TERM-BY LAWS

Article V

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

CAROLE A LEWIS
12802 EASY STREET
TAMPA, FL. 33625

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

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Registered Agent Signature: CAROLE A. LEWIS

Article VI

The name and address of the incorporator is:

JAMIE VERONICA MURDOCK
12802 EASY STREET
TAMPA, FL 33625
813 920-4130

Incorporator Signature: JAMIE VERONICA MURDOCK

Article VII

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

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

Title: VP
DANIEL CAPIRO
12802 EASY STREET
TAMPA, FL. 33625 US

Article VIII

The effective date for this corporation shall be:

08/18/2003