

NO1000000753

Carmen A. Alvarez
13446 S.W. 62nd Street, # E108
Miami, FL 33183

15th January, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

Dear Sir/Madam:

SUBJECT: FRIENDS OF FRIENDS ANIMAL RESCUE SANCTUARY INC. - NOT FOR PROFIT CORPORATION

Enclosed is the following:

1. Original and one (1) copy of the Not For Profit Articles of Incorporation;
2. Check for \$87.50 payable to the Department of State for Filing Fee, Certified Copy and Certificate; and
3. Self-addressed postage prepaid envelope to return Certified Copy of Articles and Certificate to me.

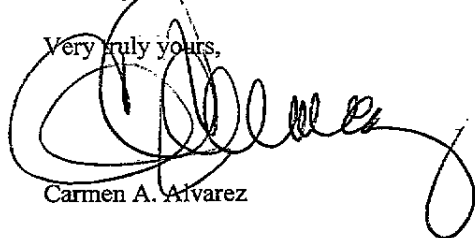
Please file the enclosed articles of Incorporation and forward me a Certified Copy and Certificate in the enclosed envelope.

If you have any questions, please do not hesitate to contact me.

FROM: Carmen A. Alvarez
13446 S.W. 62nd Street, # E108
Miami, FL 33183
Tel: 305-388-7829

I thank you in advance for your anticipated cooperation.

Very truly yours,



Carmen A. Alvarez

FILED
01 JAN 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch FEB 1 2001

ARTICLES OF INCORPORATION
OF
FRIENDS OF FRIENDS ANIMAL RESCUE AND SANCTUARY INC.

In Compliance with Chapter 617, F.S., (Not For Profit)

FILED
01 JAN 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be **FRIENDS OF FRIENDS ANIMALS RESCUE AND SANCTUARY INC.**

ARTICLE II

Principal Office

Its principal place of business and mailing address shall be 13446 S.W. 62nd Street, # E108, Miami, Florida 33183.

ARTICLE III

Purposes

The general purposes for which the corporation is organized is:

- (1) To rescue homeless and abandoned pets; and
- (2) To educate the public on the importance of spaying and neutering animals; and
- (3) To offer free spaying and neutering of animals for pet owners or rescuers; and
- (4) ^(LOW INCOME) To bring the numbers of homeless cats and dogs down both in the City of Miami and Dade County by finding homes for abandoned pets; and
- (5) To provide shelter to animals during emergency situations such as hurricanes and storms; and

- (6) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Manner of Election

The manner in which the Directors are elected or appointed: the number of Directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is 3 (three).

ARTICLE V

Initial Directors/Officers

The name and address of the persons who are to serve as the members of the initial board of directors are:

Name: Carmen A. Alvarez
Address: 13446 S.W. 62nd Street - # E108
Miami, FL 33183

Name: Bob Senko
Address: 7320 S.W. 53rd Court
Miami, FL 33143

Name: Nancy Alfonso
Address: 13446 S.W. 62nd Street - # E102
Miami, FL 33183

ARTICLE VI

Initial Registered Agent and Street Address

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

Carmen A. Alvarez
13446 S.W. 62nd Street - # E108
Miami, FL 33183

ARTICLE VII

Incorporator

The name and Florida street address of the incorporator is:

Carmen A. Alvarez
13446 S.W. 62nd Street - # E108
Miami, FL 33183

ARTICLE VIII

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

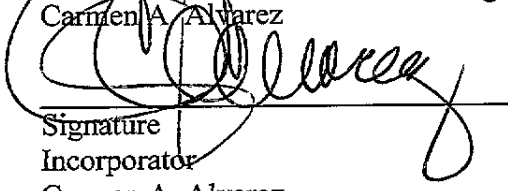
Executed by the undersigned on the date.

Acknowledgement of Appointment by Registered Agent

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of registered agent.



Signature
Registered Agent
Carmen A. Alvarez



Signature
Incorporator
Carmen A. Alvarez

Jan 29, 2001

Date

Jan 29, 2001

Date