Electronic Articles of Incorporation For

N02000004510 FILED June 13, 2002 Sec. Of State

FRIENDS AND PETS FOREVER 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:

FRIENDS AND PETS FOREVER INC.

Article II

The principal place of business address:

7051 NE. 110TH. AVE BRONSON, FL. 32621

The mailing address of the corporation is:

7051 NE. 110TH. AVE BRONSON, FL. 32621

Article III

The specific purpose for which this corporation is organized is:

FRIENDS AND PETS FOREVER IS A GROUP OF DOG LOVERS WHOSE MISSION IS TO RESCUE, PROVIDE SANUTARY, AND ULTIMATELY TO RE-HOME ABANDONED, STRAY AND NEGLECTED DOGS.

Article IV

The manner is which directors are elected or appointed is:

APPOINTMENT

Article V

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

MICHAEL G SCHENK JR 7051 NE 110TH AVE. BRONSON, FL. 32621

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

Registered Agent Signature: MICHAEL G. SCHENK JR.

Article VI

The name and address of the incorporator is:

MICHAEL G. SCHENK JR. 7051 NE 110TH. AVE. BRONSON, FL 32621

Incorporator Signature: MICHAEL G. SCHENK JR.

Article VII

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

Title: P CHRISTINE FROTA PO.BOX 904 CEDAR KEY, FL. 32625

Title: V MICHAEL G SCHENK JR 7051 NE. 110TH. AVE BRONSON, FL. 32621

Title: S TONYA HUNT 16899 WEST HWY. 316 WILLISTON, FL. 62696