

**Electronic Articles of Incorporation
For**

**N02000005178
FILED
July 09, 2002
Sec. Of State**

A GIFT FOR THE ANIMALS 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:

A GIFT FOR THE ANIMALS INC.

Article II

The principal place of business address:

6951 SW 37TH COURT
MIRAMAR, FL. 33023

The mailing address of the corporation is:

6951 SW 37TH COURT
MIRAMAR, FL. 33023

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE OTHER ORGANIZATIONS WITH THE SUPPORT NEEDED IN
THE CARE AND WELFARE OF ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

APOINTED

Article V

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

JESSICA R WALLACE
6951 SW 37TH COURT
MIRAMAR, FL. 33023

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

N02000005178
FILED
July 09, 2002
Sec. Of State

Registered Agent Signature: JESSICA WALLACE

Article VI

The name and address of the incorporator is:

JESSICA WALLACE
6951 SW 37TH COURT
MIRAMAR FL 33023

Incorporator Signature: JESSICA WALLACE

Article VII

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

Title: P
JESSICA R WALLACE
6951 SW 37TH COURT
MIRAMAR, FL. 33023