

**Electronic Articles of Incorporation
For**

**N02000008692
FILED
November 12, 2002
Sec. Of State**

SAVE THE PETS, 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:

SAVE THE PETS, INC.

Article II

The principal place of business address:

PO BOX 452348
SUNRISE, FL. 33345

The mailing address of the corporation is:

PO BOX 452348
SUNRISE, FL. 33345

Article III

The specific purpose for which this corporation is organized is:

WE ARE DEDICATED TO THE PROTECTION AND CONSERVATION OF
PETS. SPECIALIZING IN THE RESCUE, REHABILITATION AND
PLACEMENT OF HARD TO PLACE, EXPLOITED, NEGLECTED, ABUSED
AND ABANDONED PETS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY VOTE

Article V

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

MICHELE GUTSTADT
967 CORAL CLUB DR.
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: MICHELE GUTSTADT

Article VI

The name and address of the incorporator is:

MICHELE GUTSTADT
967 CORAL CLUB DR.
CORAL SPRINGS, FL 33071

Incorporator Signature: MICHELE GUTSTADT

Article VII

The effective date for this corporation shall be:

11/08/2002