

**Electronic Articles of Incorporation
For**

N03000004313
FILED
May 22, 2003
Sec. Of State

GUARDIAN OF 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:

GUARDIAN OF ANIMALS INC.

Article II

The principal place of business address:

3340 GRANT ST
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3340 GRANT ST
HOLLYWOOD, FL. 33021

Article III

The specific purpose for which this corporation is organized is:

TO HELP TAKE CARE AND PAY FOR THE SPAYING AND NEUTERING OF
DOMESTIC ANIMALS

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

GEORGE STEIN
2225 LINCOLN ST
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: GEORGE STEIN

Article VI

The name and address of the incorporator is:

BONNIE BERMAN
3340 GRANT ST
HOLYWOOD FL
33021

Incorporator Signature: BONNIE BERMAN