Electronic Articles of Incorporation For

N03000005638 FILED July 01, 2003 Sec. Of State

KAT RESCUE ASSOCIATION, 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: KAT RESCUE ASSOCIATION, INC.

Article II

The principal place of business address:

1520 SW 68 TERRACE POMPANO BEACH, FL. 33068

The mailing address of the corporation is:

1520 SW 68 TERRACE POMPANO BEACH, FL. 33068

Article III

The specific purpose for which this corporation is organized is: WELFARE OF ABANDON ANIMALS

Article IV

The manner is which directors are elected or appointed is: ELECTION OF BOARD

Article V

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

ANN KEMPTON 1520 SW 68 TERRACE POMPANO BEACH, FL. 33068 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANN KEMPTON

Article VI

The name and address of the incorporator is:

ERNEST HARTMAN 6363 TAFT ST. #205 HOLLYWOOD, FL 33021

Incorporator Signature: ERNEST HARTMAN

Article VII

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

Title: P KEMPTON ANN 1520 SW 68 TERRACE POMPANO BEACH, FL. 33068

Article VIII

The effective date for this corporation shall be:

06/30/2003