

**Electronic Articles of Incorporation
For**

N03000009961
FILED
November 17, 2003
Sec. Of State

ALI-OOP PET ADOPTIONS, 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:

ALI-OOP PET ADOPTIONS, INC.

Article II

The principal place of business address:

453 CANARY ISLAND COURT
ORLANDO, FL. 32828

The mailing address of the corporation is:

453 CANARY ISLAND COURT
ORLANDO, FL. 32828

Article III

The specific purpose for which this corporation is organized is:

A NOT-FOR-PROFIT ORGANIZATION SPECIALIZING IN THE RESCUE,
TREATMENT, AND SUBSEQUENT ADOPTION FACILITATION OF
DOMESTICATED ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

BT TWO-THIRDS MAJORITY VOTE.

Article V

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

KARLA C ROARTY
453 CANARY ISLAND COURT
ORLANDO, FL. 32828

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

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Registered Agent Signature: KARLA C. ROARTY

Article VI

The name and address of the incorporator is:

KARLA C. ROARTY
453 CANARY ISLAND COURT
ORLAN, FLORIDA 32828

Incorporator Signature: KARLA C. ROARTY

Article VII

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

Title: CEO
KARLA C ROARTY
453 CANARY ISLAND COURT
ORLANDO, FL. 32828

Title: P
KATHRYN E BOSWELL
10643 NADIA DRIVE
ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

11/17/2003