

**Electronic Articles of Incorporation
For**

**N04000001123
FILED
February 05, 2004
Sec. Of State**

DREAMFINDER FARMS, 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:

DREAMFINDER FARMS, INC.

Article II

The principal place of business address:

6931 SW 58TH COURT
DAVIE, FL. 33314

The mailing address of the corporation is:

6931 SW 58TH COURT
DAVIE, FL. 33314

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE AND REHABILITATION. PUBLIC EDUCATION OF
USES, CARE AND NEEDS OF FARM ANIMALS. FUTURE POSSIBILITIES
INCLUDE HANDS ON EXPERIANCES FOR HANDICAPPED PERSONS.

Article IV

The manner in which directors are elected or appointed is:

PRESIDENTIAL ASSIGNMENT OF DIRECTORS

Article V

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

PATRICIA A HALEY
6931 SW 58TH COURT
DAVIE, FL. 33314

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

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Registered Agent Signature: PATRICIA A. HALEY

Article VI

The name and address of the incorporator is:

PATRICIA A. HALEY
6931 SW 58TH COURT
DAVIE, FL. 33314

Incorporator Signature: PATRICIA A. HALEY

Article VII

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

Title: P
PATRICIA A HALEY
6931 SW 58TH COURT
DAVIE, FL. 33314

Title: VP
MICHAEL S JONES
6931 SW 58TH COURT
DAVIE, FL. 33314

Title: T
KEVIN M JONES
6931 SW 58TH COURT
DAVIE, FL. 33314

Title: S
JENNIFER L PAYTON
11034 SW 16TH MANOR
DAVIE, FL. 33324

Title: BM
JUSTIN L LAURIA
6931 SW 58TH COURT
DAVIE, FL. 33314

Title: BM
MARC J LAURIA
6931 SW 58TH COURT
DAVIE, FL. 33314