

**Electronic Articles of Incorporation
For**

N04000006485
FILED
July 01, 2004
Sec. Of State
jshivers

COMPASSION IN ACTION, 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:

COMPASSION IN ACTION, INC.

Article II

The principal place of business address:

2542 HOMEWOOD ROAD
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

2542 HOMEWOOD ROAD
WEST PALM BEACH, FL. US 33406

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE PEOPLE ABOUT THE ETHICAL, ECOLOGICAL AND HEALTH
CONSEQUENCES OF THEIR FOOD CHOICES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY PRESIDENT

Article V

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

JESSICA A HAWKINS
2542 HOMEWOOD ROAD
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: JESSICA A. HAWKINS

Article VI

The name and address of the incorporator is:

JESSICA A. HAWKINS
2542 HOMEWOOD ROAD
WEST PALM BEACH, FL 33406

Incorporator Signature: JESSICA A. HAWKINS

Article VII

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

Title: P/T
JESSICA A HAWKINS
2542 HOMEWOOD ROAD
WEST PALM BEACH, FL. 33406 US

Title: VP/S
ANDREA GREICO
11035 66 STREET NORTH
WEST PALM BEACH, FL. 33412