

**Electronic Articles of Incorporation
For**

**N04000009944
FILED
October 20, 2004
Sec. Of State
Ipooe**

EDEN RESCUE, 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:

EDEN RESCUE, INC.

Article II

The principal place of business address:

13307 54TH STREET NORTH
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

13307 54TH STREET NORTH
ROYAL PALM BEACH, FL. US 33411

Article III

The specific purpose for which this corporation is organized is:

RESCUE, PROTECTION AND CARE OF AND FOR ABANDONED,
NEGLECTED, AND ABUSED ANIMALS

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

MARY MORRIS ESQUIRE
224 DATURA STREET
300
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: MARY MORRIS

Article VI

The name and address of the incorporator is:

MARY HAWES
13307 54TH STREET NORTH
ROYAL PALM BEACH
FL 33411

Incorporator Signature: MARY HAWES

Article VII

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

Title: P
MARY HAWES
13307 54TH STREET NORTH
ROYAL PALM BEACH, FL. 33411 US

Title: VP
JOHN HAWES
13177 PERSIMMON BOULEVARD
ROYAL PALM BEACH, FL. 33411 US

Title: S
CINDY HAWES
13177 PERSIMMON BOULEVARD
ROYAL PALM BEACH, FL. 33411 US