

**Electronic Articles of Incorporation
For**

N05000000663
FILED
January 21, 2005
Sec. Of State
dwhite

THE PACK OF SOUTH FLORIDA 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:

THE PACK OF SOUTH FLORIDA INC.

Article II

The principal place of business address:

17148 30TH LANE NORTH
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

17148 30TH LANE NORTH
LOXAHATCHEE, FL. 33470

Article III

The specific purpose for which this corporation is organized is:

IT IS THE MISSION OF THE PACK TO MAXIMIZE THE HEALTH AND
WELL BEING OF ALL YOUTH AND ANIMALS AND TO PROVIDE A SAFE
AND NUTURING PLACE TO ENABLE THEM TO ATTAIN THEIR FULL
POTENTIAL BY EDUCATING AND ENHANCING THE HUMAN-ANIMAL BOND.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

SHERI MURRAY
17148 30TH LANE NORTH
LOXAHATCHEE, FL. 33470

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

N05000000663
FILED
January 21, 2005
Sec. Of State
dwhite

Registered Agent Signature: SHERI MURRAY

Article VI

The name and address of the incorporator is:

AMY HIJUELOS
17148 30TH LANE NORTH
LOXAHATCHEE, FL 33470

Incorporator Signature: AMY E HIJUELOS

Article VII

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

Title: P
SHERI MURRAY
17148 30TH LANE NORTH
LOXAHATCHEE, FL. 33470

Title: VP
AMY E HIJUELOS
17148 30TH LANE NORTH
LOXAHATCHEE, FL. 33470

Title: T
ELCIE ARDAIN
17148 30TH LANE NORTH
LOXAHATCHEE, FL. 33470

Title: S
DENISE PANARIELLO
17148 30TH LANE NORTH
LOXAHATCHEE, FL. 33470