

**Electronic Articles of Incorporation
For**

N05000012344
FILED
December 12, 2005
Sec. Of State
dwhite

ONE EARTH FOUNDATION INCORPORATED

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:

ONE EARTH FOUNDATION INCORPORATED

Article II

The principal place of business address:

22485 QUASAR BLVD
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

22485 QUASAR BLVD
PORT CHARLOTTE, FL. 33952

Article III

The specific purpose for which this corporation is organized is:

RESCUE; MAINTAIN; PROVIDE SAFETY, AID, AND SANCTUARY TO (BUT NOT LIMITED TO) ANIMALS, WOMEN AND CHILDREN.

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:

RICHARD J MOFFITT
22485 QUASAR BLVD
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: RICHARD J MOFFITT

Article VI

The name and address of the incorporator is:

RICHARD J MOFFITT
22485 QUASAR BLVD
PORT CHARLOTTE, FL 33952

Incorporator Signature: RICHARD J MOFFITT

Article VII

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

Title: P
RICHARD J MOFFITT
22485 QUASAR BLVD
PORT CHARLOTTE, FL. 33952

Title: VP
JEFFREY MOFFITT
22485 QUASAR BLVD
PORT CHARLOTTE, FL. 33952

Title: TR
ANDREA L MOFFITT
22485 QUASAR BLVD
PORT CHARLOTTE, FL. 33952

Title: SEC
MARSHA P MOFFITT
22485 QUASAR BLVD
PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be:

12/09/2005