Electronic Articles of Incorporation For

N06000002097 FILED February 24, 2006 Sec. Of State dwhite

HURRICANE CREEK RESCUE RANCH, INC. NPO

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:

HURRICANE CREEK RESCUE RANCH, INC. NPO

Article II

The principal place of business address:

1011 DOERUN ROAD HAVANA, FL. US 32333

The mailing address of the corporation is:

1011 DOERUN ROAD HAVANA, FL. US 32333

Article III

The specific purpose for which this corporation is organized is: ANIMAL RESCUE

Article IV

The manner in which directors are elected or appointed is: ELECTED AT ANNUAL MEETING

Article V

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

MICHELLE A HOLLY-ASHLEY 1011 DOERUN ROAD HAVANA, FL. 32333 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHELLE A HOLLY-ASHLEY

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Article VI

The name and address of the incorporator is:

MICHELLE A HOLLY-ASHLEY 1011 DOERUN ROAD

HAVANA, FL 32333

Incorporator Signature: MICHELLE A HOLLY-ASHLEY

Article VII

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

Title: D MICHELLE A HOLLY-ASHLEY 1011 DOERUN ROAD HAVANA, FL. 32333 US

Title: D BRYAN P ASHLEY 1011 DOERUN ROAD HAVANA, FL. 32333 US

Title: D NANCY J LASORSA 1580 FERNGRAN AVENUE WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

02/24/2006