Electronic Articles of Incorporation For

N06000003578 FILED April 03, 2006 Sec. Of State Ipoole

BALLENISLES ANIMAL RESCUE COMMITTEE, 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:

BALLENISLES ANIMAL RESCUE COMMITTEE, INC.

Article II

The principal place of business address:

33 BERMUDA LAKE DRIVE PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

33 BERMUDA LAKE DRIVE PALM BEACH GARDENS, FL. 33418

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST WITH THE CARE OF WILDLIFE IN BALLENISLES.

Article IV

The manner in which directors are elected or appointed is: APPOINTED

Article V

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

MARILYN JACOBS 2161 PALM BEACH LAKES BLVD SUITE 450 WEST PALM BEACH, FL. 33409 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARILYN JACOBS

Article VI

The name and address of the incorporator is:

MONA ROBERTS 33 BERMUDA LAKE DRIVE

PALM BEACH GARDENS, FL 33418

Incorporator Signature: MONA ROBERTS

Article VII

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

Title: DIR MONA ROBERTS 33 BERMUDA LAKE DRIVE PALM BEACH GARDENS, FL. 33418

Title: DIR DAVID COHEN 339 SUNSET BAY LANE PALM BEACH GARDENS, FL. 33418

Title: DIR SUSAN J COHEN 339 SUNSET BAY LANE PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be: 04/01/2006