

**Electronic Articles of Incorporation
For**

N06000004251
FILED
April 18, 2006
Sec. Of State
clewis

LIT SPIRIT 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:

LIT SPIRIT RESCUE, INC.

Article II

The principal place of business address:

2300 NW 395TH COURT
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

2300 NW 395TH COURT
OKEECHOBEE, FL. 34972

Article III

The specific purpose for which this corporation is organized is:

WE ARE A NON-PROFIT EQUINE RESCUE SERVICE.

Article IV

The manner in which directors are elected or appointed is:

WILL BE STATED IN BY LAWS

Article V

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

NORMAGENE PERASA
2300 NW 395TH COURT
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: NORMAGENE PERASA

Article VI

The name and address of the incorporator is:

NORMAGENE PERASA
P.O BOX 650232
VERO BEACH
FLORIDA 32965

Incorporator Signature: NORMAGENE PERASA

Article VII

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

Title: P
NORMAGENE PERASA
2300 NW 395TH COURT
OKEECHOBEE, FL. 34972

Article VIII

The effective date for this corporation shall be:

04/14/2006