Electronic Articles of Incorporation For

N06000006302 FILED June 12, 2006 Sec. Of State clewis

THE FOX DEN DOG CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE FOX DEN DOG CLUB, INC.

Article II

The principal place of business address:

2813 SW 37 CT. MIAMI, FL. 33134

The mailing address of the corporation is:

2813 SW 37 CT. MIAMI, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

NON-FOR-PROFIT ORGANIZATION TO HELP WITH THE RESCUE OF ANIMALS, ANIMAL ABUSE, AND BREEDER-SPECIFICATION LAWS.

Article IV

The manner in which directors are elected or appointed is: BY VOTES

Article V

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

JOSE L YABER MR. 2813 SW 37 CT. MIAMI, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE L. YABER

Article VI

The name and address of the incorporator is:

JOSE L. YABER 2813 SW 37 CT.

MIAMI, FL. 33134

Incorporator Signature: JOSE L. YABER

Article VII

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

Title: P JOSE L YABER MR. 2813 SW 37 CT. MIAMI, FL. 33134

Title: VP JORGE GOMEZ MR. 107 GRAPE RD. NW LAKE PLACID, FL. 33852

Title: SCRT JOHNNY MORALES MR. 10212 SW 51 ST. COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

06/09/2006