

**Electronic Articles of Incorporation
For**

N06000008242
FILED
August 04, 2006
Sec. Of State
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U S ANIMAL WELFARE SOCIETY, 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:

U S ANIMAL WELFARE SOCIETY, INC.

Article II

The principal place of business address:

13727 SW 152 STREET #101
MIAMI, FL. 331771106

The mailing address of the corporation is:

13727 SW 152 STREET #101
MIAMI, FL. 331771106

Article III

The specific purpose for which this corporation is organized is:

THE U S ANIMAL WELFARE SOCIETY IS AN ORGINAZATION DEDICATED
TO PROMOTING ANIMAL SAFETY & WELFARE AND TO PROVIDE
EDUCATIONAL PROGRAMS TO THE PUBLIC ON SPAY/NEUTERING,
ADOPTIONS, HUMANE TREATMENT OF ANIMALS AND A GOAL OF

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETINGS

Article V

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

DEBORAH L JORDAN
13727 SW 152 STREET #101
MIAMI, FL. 331771106

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

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Registered Agent Signature: DEBORAH L. JORDAN

Article VI

The name and address of the incorporator is:

DEBORAH L JORDAN
13727 SW 152 STREET #101

MIAMI, FLORIDA 33177-1106

Incorporator Signature: DEBORAH L. JORDAN

Article VII

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

Title: P
DEBORAH L JORDAN
13727 SW 152 STREET #101
MIAMI, FL. 331771106

Title: VP
ELIZABETH A JORDAN
13727 SW 152 STREET #101
MIAMI, FL. 331771106

Article VIII

The effective date for this corporation shall be:

08/01/2006