

**Electronic Articles of Incorporation
For**

N06000011673
FILED
November 09, 2006
Sec. Of State
bmcknight

ROCK~N~RESCUE INCORPORATED

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:

ROCK~N~RESCUE INCORPORATED

Article II

The principal place of business address:

105 WALTERS LANE
FLORAHOME, FL. US 32140

The mailing address of the corporation is:

105 WALTERS LANE
FLORAHOME, FL. US 32140

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFE AND LOVING HOME FOR ABUSED HORSES AND
ANIMALS. TO ALSO SPREAD AWARENESS OF ALL KINDS OF ABUSE,
AND GIVE MORAL SUPPORT TO THOSE WHO HAVE SURVIVED IT.

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:

E. DIANE BROOKS
105 WALTERS LANE
FLORAHOME, FL. 32140

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

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Registered Agent Signature: E. DIANE BROOKS

Article VI

The name and address of the incorporator is:

E. DIANE BROOKS
105 WALTERS LANE

FLORAHOME, FL. 32140

Incorporator Signature: E. DIANE BROOKS

Article VII

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

Title: CEO
WINDY DIPIETRO
72910 GROVER RD.
JACKSONVILLE, FL. 32317 US

Title: P
E. DIANE BROOKS
105 WALTERS LANE
FLORAHOME, FL. 32140 US

Article VIII

The effective date for this corporation shall be:

11/08/2006