

**Electronic Articles of Incorporation  
For**

N06000012931  
FILED  
December 20, 2006  
Sec. Of State  
Ipooe

MAJICAL MINITURES AND THE CAT'S CRADLE, 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:

MAJICAL MINITURES AND THE CAT'S CRADLE, INC.

**Article II**

The principal place of business address:

2807 S. DUETTE ROAD  
MYAKKA CITY, FL. 34251

The mailing address of the corporation is:

2807 S. DUETTE ROAD  
MYAKKA CITY, FL. 34251

**Article III**

The specific purpose for which this corporation is organized is:

RESCUE AND CARE OF ABANDONED ANIMALS AND ON-SITE EDUCATION  
FOR MENTALLY HANDICAP YOUTH ORGANIZATIONS.

**Article IV**

The manner in which directors are elected or appointed is:

BY-LAWS

**Article V**

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

P. ALLEN SCHOFIELD ESQ.  
1429 60TH AVENUE WEST  
SUITE 300  
BRADENTON, FL. 34207

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

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Registered Agent Signature: P. ALLEN SCHOFIELD, ESQ.

### **Article VI**

The name and address of the incorporator is:

ARIYANA SAINT-JENNINGS  
2807 S. DUETTE ROAD

MYAKKA CITY, FL 34251

Incorporator Signature: ARIYANA SAINT-JENNINGS

### **Article VII**

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

Title: P  
ARIYANA SAINT-JENNINGS  
2807 S. DUETTE ROAD  
MYAKKA CITY, FL. 34251

Title: SEC  
CAROLYN O'MALLY  
2807 S. DUETTE ROAD  
MYAKKA CITY, FL. 34251

Title: VP  
LYNN CAISSE  
2807 S. DUETTE ROAD  
MYAKKA CITY, FL. 34251

### **Article VIII**

The effective date for this corporation shall be:

12/20/2006