

**Electronic Articles of Incorporation
For**

N06000013152
FILED
December 29, 2006
Sec. Of State
dbrown

ANIMAL WELLNESS FOUNDATION 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:

ANIMAL WELLNESS FOUNDATION INC.

Article II

The principal place of business address:

10337 SOUTHERN BLVD
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

10337 SOUTHERN BLVD
WEST PALM BEACH, FL. 33411

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ANIMAL SERVICES/SHELTER AND RESCUE. PROVIDING
HELP TO ANIMALS IN NEED AND OWNERS WHO NEED HELP TAKING
CARE OF THEIR PETS.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

JAMES A TROLLINGER
10337 SOUTHERN BLVD
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: JAMES A TROLLINGER

Article VI

The name and address of the incorporator is:

JAMES A TROLLINGER
10337 SOUTHERN BLVD

WEST PALM BEACH, FL 33411

Incorporator Signature: JAMES A TROLLINGER

Article VII

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

Title: P
JAMES A TROLLINGER
10337 SOUTHERN BLVD
WEST PALM BEACH, FL. 33411

Title: V
STEVEN L SIMMONS
10337 SOUTHERN BLVD
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

01/01/2007