

**Electronic Articles of Incorporation
For**

N07000000188
FILED
January 08, 2007
Sec. Of State
dbrown

THREE ELIZABETHS, 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:

THREE ELIZABETHS, INC.

Article II

The principal place of business address:

8458 SPICEWOOD DR
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

8458 SPICEWOOD DR
JACKSONVILLE, FL. 32216

Article III

The specific purpose for which this corporation is organized is:

ALL ACTS OR ENDEAVORS PERMITTED BY LAW FOR THE EXPRESS
PURPOSE OF THE PREVENTION OF THE CRUELTY TO ANIMALS, IN
ACCORDANCE IN ACCORDANCE WITH SECTION 501(C)(3) OF THE
UNITED STATES INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

IN ACCORDANCE WITH THE BYLAWS OF THREE ELIZABETHS, INC.

Article V

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

MARTHA SHIELDS
8458 SPICEWOOD DR
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: MARTHA SHIELDS

Article VI

The name and address of the incorporator is:

NICHOLAS A. CAMPBELL, ESQ.
11138 CREEKVIEW DRIVE

JACKSONVILLE, FLORIDA 32225

Incorporator Signature: NICHOLAS A. CAMPBELL

Article VII

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

Title: P
MARTHA SHIELDS
8458 SPICEWOOD DR
JACKSONVILLE, FL. 32216

Title: V
MARTHA SHIELDS
8458 SPICEWOOD DR
JACKSONVILLE, FL. 32216

Title: T
MARTHA SHIELDS
8458 SPICEWOOD DR
JACKSONVILLE, FL. 32216

Title: S
MARTHA SHIELDS
8458 SPICEWOOD DR
JACKSONVILLE, FL. 32216

Article VIII

The effective date for this corporation shall be:

01/08/2007