Electronic Articles of Incorporation For

N07000009080 FILED September 17, 2007 Sec. Of State clewis

HELPING HANDS TO ANIMALS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELPING HANDS TO ANIMALS, INC.

Article II

The principal place of business address:

6391 TOULON DRIVE #41 BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6391 TOULON DRIVE #41 BOCA RATON, FL. US 33433

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GINA HEIMBACH 1244 S.E. 8TH COURT DEERFIELD BEACH, FL. 33441 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GINA HEIMBACH

Article VI

The name and address of the incorporator is:

JANET ROBINSON 6391 TOULON DRIVE #41 BOCA RATON, FL 33433

Incorporator Signature: JANET ROBINSON

Article VII

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

Title: DP JANET ROBINSON 6391 TOULON DRIVE, #41 BOCA RATON, FL. 33433 US

Title: DVP MARGARET STEFANIDES 3700 N.E. 24TH AVENUE LIGHTHOUSE POINT, FL. 33064 US

Title: DS GINA HEIMBACH 1244 S.E. 8TH COURT DEERFIELD BEACH, FL. 33441 US

Title: DT CHARLES J SALTZMAN 5801 CAMINO DEL SOL #300 BOCA RATON, FL. 33433 US

Title: D KENDRA PENNEL 2531 S. OCEAN BLVD. #8 BOCA RATON, FL. 33432 US