

**Electronic Articles of Incorporation
For**

N07000011617
FILED
December 04, 2007
Sec. Of State
sprather

UNIVERSAL ANIMAL SANCTUARY FUND HBZ CORP

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:

UNIVERSAL ANIMAL SANCTUARY FUND HBZ CORP

Article II

The principal place of business address:

11012 SW 80 AVENUE
MIAMI, FL. US 33156

The mailing address of the corporation is:

5810 COMMERCE LANE
SOUTH MIAMI, FL. US 33143

Article III

The specific purpose for which this corporation is organized is:

TO COLLECT CONTRIBUTIONS WITH THE PURPOSE OF ACQUIRING LAND
TO ESTABLISH A FACILITY THAT SERVES AS A SAFE REFUGE AND
ALSO PROVIDES REHABILITATION FOR INJURED AND ABUSED
ANIMALS.

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:

BRUCE S SMOLER
3611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33020

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

N07000011617
FILED
December 04, 2007
Sec. Of State
sprather

Registered Agent Signature: SMOLER BRUCE

Article VI

The name and address of the incorporator is:

OFER ZOSMAN
11012 SW 80 AVENUE

MIAMI, FLORIDA 33156

Incorporator Signature: OFER ZOSMAN

Article VII

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

Title: P
HANNAH ZOSMAN
11012 SW 80 AVENUE
MIAMI, FL. 33156 US

Title: VP
OFER S ZOSMAN
11012 SW 80 AVENUE
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

12/04/2007