Electronic Articles of Incorporation For

N07000011633 FILED December 05, 2007 Sec. Of State tburch

CANINE HEALTH AND RESEARCH FOUNDATION, 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:

CANINE HEALTH AND RESEARCH FOUNDATION, INC.

Article II

The principal place of business address:

9121 N. MILITARY TR STE. 207 PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

9121 N. MILITARY TR STE. 207 PALM BEACH GARDENS, FL. US 33410

Article III

The specific purpose for which this corporation is organized is:

THE PUPOSE OF THE CORPORATION IS TO PROVIDE FUNDING FOR CANINE HEALTH AND LONGEVITY RESEARCH. THE CORPORATION WILL ALSO RAISE FUNDS AND CONDUCT FUND RAISING ACTIVITIES TO FINANCE STUDIES IN CANINE HEALTH AND LONGEVITY.

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:

RUTH PROVENZANO 9121 N MILITARY TRAIL SUITE 207 PALM BEACH GARDENS, FL. 33410 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RUTH PROVENZANO

Article VI

The name and address of the incorporator is:

PAUL BARRETT 4150 123THIRD. TR. N.

ROYAL PALM BEACH, FL 33411

Incorporator Signature: PAUL BARRETT

Article VII

The effective date for this corporation shall be:

12/10/2007

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