Electronic Articles of Incorporation For

N07000012320 FILED December 28, 2007 Sec. Of State tburch

ABANDONED ANIMAL 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:

ABANDONED ANIMAL FOUNDATION, INC

Article II

The principal place of business address:

9831 NW 23RD ST CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

9831 NW 23RD ST CORAL SPRINGS, FL. US 33065

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE ABANDONED ANIMALS BY FINDING THEM HOMES, FEEDING, PROVIDING MEDICAL CARE, SPONSORING FUNDRAISERS AND PROMOTING PUBLIC AWARENESS. WE WILL BE ORGANIZED AS A QUALIFYING 501(C)(3) CHARITY UNDER THE INTERNAL REVENUE 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:

NAUREEN HUSSAIN 9831 NW 23RD ST CORAL SPRINGS, FL. 33065 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NAUREEN HUSSAIN

Article VI

The name and address of the incorporator is:

MARIA HUSSAIN 9831 NW 23RD ST

CORAL SPRINGS FL 33065

Incorporator Signature: MARIA HUSSAIN

Article VII

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

Title: P MARIA HUSSAIN 9831 NW 23RD ST

CORAL SPRINGS, FL. 33065 US

Title: VP DAVID GORDON 9831 NW 23RD ST CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

01/01/2008