

**Electronic Articles of Incorporation
For**

N08000000552
FILED
January 17, 2008
Sec. Of State
tburch

REAL THANG RESCUE RANCH, 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:

REAL THANG RESCUE RANCH, INC.

Article II

The principal place of business address:

18139 BENES ROUSH ROAD
MASARYKTOWN, FL. US 34604

The mailing address of the corporation is:

18139 BENES ROUSH ROAD
MASARYKTOWN, FL. US 34604

Article III

The specific purpose for which this corporation is organized is:

RESCUE, REHABILITATION, AND ADOPTION OF FARM ANIMALS, AND
TEACHING PEOPLE HOW TO PROPERLY CARE FOR THEM, INCLUDING
EQUESTRIAN EDUCATION

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY MAJORITY VOTE

Article V

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

ALEX W KITAKIS
18139 BENES ROUSH ROAD
MASARYKTOWN, FL. 34604

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

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Registered Agent Signature: ALEX W. KITAKIS

Article VI

The name and address of the incorporator is:

JANICE L. HICKEY
18139 BENES ROUSH ROAD

MASARYKTOWN, FL 34604

Incorporator Signature: JANICE L. HICKEY

Article VII

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

Title: P
ALEX W KITAKIS
18139 BENES ROUSH ROAD
MASARYKTOWN, FL. 34604 US

Title: VP
JANICE L HICKEY
18139 BENES ROUSH ROAD
MASARYKTOWN, FL. 34604 US

Title: TRS.
JESSE A SCOTT
18139 BENES ROUSH ROAD
MASARYKTOWN, FL. 34604 US

Title: SEC.
JESSE A SCOTT
18139 BENES ROUSH ROAD
MASARYKTOWN, FL. 34604 US

Article VIII

The effective date for this corporation shall be:

01/17/2008