Electronic Articles of Incorporation For

N08000000760 FILED January 25, 2008 Sec. Of State Ipoole

THE NATIONAL NO KILL 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:

THE NATIONAL NO KILL FOUNDATION, INC.

Article II

The principal place of business address:

9121 N. MILITARY TRAIL SUITE 207 PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

9121 N. MILITARY TRAIL SUITE 207 PALM BEACH GARDENS, FL. 33410

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS ORGANIZED AND DEDICATED TO STOPPING THE KILLING IN SHELTERS WITHIN THE UNITED STATES. THE FOUNDATION ENDORSES AND PROMOTES THE NO KILL MOVEMENT.

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.

N08000000760 FILED January 25, 2008 Sec. Of State Ipoole

Registered Agent Signature: RUTH PROVENZANO

Article VI

The name and address of the incorporator is:

PAUL BARRETT 4150 123RD TRAIL N.

ROYAL PALM BEACH, FL 33411

Incorporator Signature: PAUL BARRETT

Article VII

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

Title: P
PAUL W BARRETT P
4150 123 RD TRAIL N.
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

01/25/2008