

**Electronic Articles of Incorporation
For**

N08000002839
FILED
March 24, 2008
Sec. Of State
epeterson

PAW N HAND MATCH, 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:

PAW N HAND MATCH, INC.

Article II

The principal place of business address:

5002 FERNCREST DRIVE
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

P.O. BOX 249
GOLDENROD, FL. US 32733

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NON-PROFIT CORPORATION IS TO ASSIST
PET-OWNERS IN MATCHING PETS THEY CAN NO LONGER KEEP WITH
NEW OWNERS AND HOMES.

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:

DONNA L NEALS
5002 FERNCREST DRIVE
WINTER PARK, FL. 32792

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

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Registered Agent Signature: DONNA L. NEALS

Article VI

The name and address of the incorporator is:

DONNA L. NEALS
5002 FERNCREST DRIVE

WINTER PARK, FL 32792

Incorporator Signature: DONNA L. NEALS

Article VII

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

Title: PRES
DONNA L NEALS
5002 FERNCREST DRIVE
WINTER PARK, FL. 32792 US

Title: VP
CAROL MORGAN
638 WARRINGTON ROAD
WINTER PARK, FL. 32792 US

Title: SEC
MARGARET S HART
4807 BIG OAKS LANE
ORLANDO, FL. 32806 US

Article VIII

The effective date for this corporation shall be:

03/24/2008