

**Electronic Articles of Incorporation
For**

N08000004093
FILED
April 25, 2008
Sec. Of State
clewis

HEX FOUNDATION, 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:

HEX FOUNDATION, INC.

Article II

The principal place of business address:

4281 SW 139 AVENUE
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

4281 SW 139 AVENUE
MIRAMAR, FL. US 33027

Article III

The specific purpose for which this corporation is organized is:

TO AID OWNERS OF PETS BORN WITH DEFORMITIES TO HAVE
CORRECTIVE SURGERY, PROVIDE INFORMATION, MATCH PETS WITH
VOLUNTEERING SURGEONS AND ASSIST IN THE COST OF SURGERY FOR
THOSE WITHOUT THE MEANS TO PAY.□□□□

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY INCORPORATOR-TERM LASTING UNTIL RESIGNATION

Article V

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

GLADYS RODRIGUEZ
4281 SW 139 AVENUE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: GLADYS RODRIGUEZ

Article VI

The name and address of the incorporator is:

GLADYS RODRIGUEZ
4281 SW 139 AVENUE

MIRAMAR, FL 33027

Incorporator Signature: GLADYS RODRIGUEZ

Article VII

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

Title: D
GLADYS RODRIGUEZ
4281 SW 139 AVENUE
MIRAMAR, FL. 33027 US

Title: D
BARBARA FLORES
4812 NW 94 AVENUE
SUNRISE, FL. 33351

Title: D
JACQUELYN ROGRIGUEZ
4281 SW 139 AVENUE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

04/22/2008