

**Electronic Articles of Incorporation
For**

**N08000004802
FILED
May 19, 2008
Sec. Of State
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OUR ANIMAL HAUS, 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:
OUR ANIMAL HAUS, INC.

Article II

The principal place of business address:
24419 LANARK ROAD
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:
24419 LANARK ROAD
BROOKSVILLE, FL. 34601

Article III

The specific purpose for which this corporation is organized is:
OUR ANIMAL HAUS, INC. IS DEDICATED TO PROVIDING SANCTUARY
FOR UNWANTED AND ABUSED ANIMALS AND BIRDS, AS WELL AS THOSE
WITH DISABILITIES OR SPECIAL NEEDS. OUR MISSION IS TO GIVE
THEM THE BEST CARE POSSIBLE FOR THE REST OF THEIR LIVES.

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:
CAROL P MAS
24419 LANARK ROAD
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: CAROL P. MAS

Article VI

The name and address of the incorporator is:

CAROL P. MAS
24419 LANARK ROAD

BROOKSVILLE, FL 34601

Incorporator Signature: CAROL P. MAS

Article VII

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

Title: P
CAROL P MAS
24419 LANARK ROAD
BROOKSVILLE, FL. 34601

Title: T
ESTEBAN AGUSTINHO
24419 LANARK ROAD
BROOKSVILLE, FL. 34601

Title: S
SHERRIE NIXON
27144 COLASSA ROAD
BROOKSVILLE, FL. 34601

Article VIII

The effective date for this corporation shall be:

05/16/2008