

**Electronic Articles of Incorporation
For**

N08000005470
FILED
June 09, 2008
Sec. Of State
Ipoole

SUPERBIG 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:
SUPERBIG RANCH INC.

Article II

The principal place of business address:
135 NORTH EAST 673RD STREET
OLD TOWN, FL. 32680

The mailing address of the corporation is:
135 NORTH EAST 673RD STREET
OLD TOWN, FL. 32680

Article III

The specific purpose for which this corporation is organized is:
TO PROVIDE APPROPRIATE HEALTH CARE, REHABILITATION, AND
HOUSING OF ABUSED, NEGLECTED, AND DISABLED DOGS, AND TO
ENABLE TAX DEDUCTIBLE APPROPRIATION OF MATERIAL GOODS AND
MONETARY INSTRUMENTS TOWARD THIS PURPOSE.

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:
BLYTHE A LIVESEY
135 NORTH EAST 673RD STREET
OLD TOWN, FL. 32680

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

N08000005470
FILED
June 09, 2008
Sec. Of State
Ipole

Registered Agent Signature: BLYTHE LIVESEY

Article VI

The name and address of the incorporator is:

BLYTHE LIVESEY
135 NORTH EAST 673RD STREET
OLD TOWN, FL, 32680

Incorporator Signature: BLYTHE LIVESEY

Article VII

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

Title: P
BLYTHE A LIVESEY
135 NORTH EAST 673RD STREET
OLD TOWN, FL. 32680

Title: VP
TIMOTHY J NORDSTROM
135 NORTH EAST 673RD STREET
OLD TOWN, FL. 32680

Article VIII

The effective date for this corporation shall be:

06/14/2008