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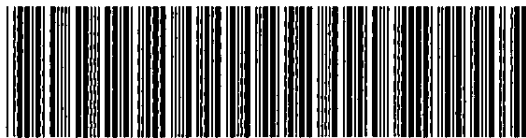
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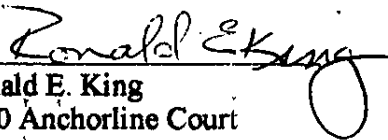
July 9, 2008

Re: Hope for Animals, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the proposed Articles of Incorporation and a check for the filing fee of \$70.00. Please return the filed Articles to me.

By:


Ronald E. King
6060 Anchorline Court
North Fort Myers, FL 33917
Telephone: (239) 980-0940

ARTICLES OF INCORPORATION
OF
HOPE FOR ANIMALS, INC.

The undersigned, acting as Incorporator of Hope for Animals, Inc., a corporation organized under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Hope for Animals, Inc.

ARTICLE II PRINCIPAL OFFICE / MAILING ADDRESS

The principal office and of the corporation is: 6060 Anchorline Court, North Fort Myers, FL 33917. The mailing address of the corporation is: PO Box 4728, Fort Myers, FL 33918-4728.

ARTICLE III PURPOSE

To partially or fully help offset the cost of medical procedures, medications, or specific training for qualified guardians of companion animals, in qualified Veterinary clinics and facilities.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The Incorporator of the Corporation shall name the initial Board of Directors.

ARTICLE V DIRECTORS

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This corporation shall have three Directors/Officers initially. The number of directors may be changed from time to time but shall never be less than one. The name and address of the initial directors of the corporation are:

Pres./Treas.	Ronald E. King	6060 Anchorline Court, North Fort Myers, FL 33917
Vice Pres.	Barbara Peterson	9590 Block Lane, Estero, FL 33928
Secretary	Patricia Franklin	416 SW 33rd Terrace, Cape Coral, FL 33914

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is: Ronald E. King, 6060 Anchorline Court, North Fort Myers, FL 33917.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Ronald E. King, 6060 Anchorline Court, North Fort Myers, FL 33917.

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 14 day of July, 2008.

By: Ronald E. King
Ronald E. King, Incorporator

Ronald E. King, hereby consents to his designation as Registered Agent in the foregoing Articles of Incorporation.

Having been named as registered agent to accept service of the process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Ronald E. King
Ronald E. King, Registered Agent

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