

**Electronic Articles of Incorporation
For**

N08000010716
FILED
November 24, 2008
Sec. Of State
dwhite

AMIGOS DE LOS ANIMALES 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:

AMIGOS DE LOS ANIMALES INC

Article II

The principal place of business address:

2806 WILLOW BAY TERRACE
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

32115 RED OAK DR
EUSTIS, FL. 32736

Article III

The specific purpose for which this corporation is organized is:

DOG , HORSE AND WILDLIFE RESCUE THAT OPERATES ON THE EAST
COAST AND IN PUERTO RICO

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

JASON HOFFMAN
32115 RED OAK DR
EUSTIS, FL. 32736

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

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Registered Agent Signature: JASON HOFFMAN

Article VI

The name and address of the incorporator is:

JASON HOFFMAN
32115 RED OAK DR

EUSTIS, FL 32736

Incorporator Signature: JASON HOFFMAN

Article VII

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

Title: PF
CHRISTINE E DRISCOLL
23206 QUIET MOUNTAIN RD
SAN ANTONIO, TX. 78209

Title: CE P
JASON HOFFMAN
32115 RED OAK DR
EUSTIS, FL. 32736

Article VIII

The effective date for this corporation shall be:

11/21/2008