

**Electronic Articles of Incorporation
For**

N09000000264
FILED
January 12, 2009
Sec. Of State
rdunlap

EKINDNESS, 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:

EKINDNESS, INC.

Article II

The principal place of business address:

16485 NW 15TH STREET
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

16485 NW 15TH STREET
PEMBROKE PINES, FL. US 33028

Article III

The specific purpose for which this corporation is organized is:

PROVIDE VARIOUS CHARITABLE CONTRIBUTIONS TO LOCAL PET
SHELTERS AND HOLIDAY FOOD BASKETS TO THOSE IN NEED.

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:

AMADO J CABRERA
16485 NW 15TH STREET
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: AMADO J CABRERA

Article VI

The name and address of the incorporator is:

AMADO J CABRERA
16485 NW 15TH STREET

PEMBROKE PINES, FLORIDA 33028

Incorporator Signature: AMADO J CABRERA

Article VII

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

Title: P
AMADO J CABRERA
16485 NW 15TH STREET
PEMBROKE PINES, FL. 33028 US

Title: VP
MYRA BATISTA
16485 NW 15TH STREET
PEMBROKE PINES, FL. 33028 US

Title: VP
CAITLIN CABRERA
16485 NW 15TH STREET
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

01/05/2009