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FLORIDA PROFIT/NON PROFIT CORPORATION

Citizens for Animal Rights & Education, Inc.

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**ARTICLES OF INCORPORATION
OF
CITIZENS FOR ANIMAL RIGHTS & EDUCATION, INC.**

**ARTICLE I
NAME**

The name of the not-for-profit Corporation is Citizens for Animal Rights & Education, Inc. (the "Corporation").

**ARTICLE II
ADDRESS**

The mailing and street address of the principal office of the Corporation shall be 912 Shipwatch Drive East, Jacksonville, Florida 32225.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The initial registered office of the Corporation shall be 912 Shipwatch Drive East, Jacksonville, Florida 32225, and its initial registered agent at such office shall be Joan Horn.

**ARTICLE IV
PURPOSE, POWERS AND RIGHTS**

The Corporation is organized to ensure the proper treatment and care of animals. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE V
PROPER DISTRIBUTIONS**

No part of the net earning 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 IV 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 a 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

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Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI DIRECTORS

Members of the Board of Directors shall be elected as provided in the Bylaws of the Corporation. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than three. The initial Board of Directors shall be:

Joan Horn
912 Shipwatch Drive East
Jacksonville, FL 32225

Dan Horn
912 Shipwatch Drive East
Jacksonville, FL 32225

Joseph Paliszewski
13009 Bent Pine Court East
Jacksonville, FL 32246

ARTICLE VII DISSOLUTION

Upon 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 the 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 such Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned director of the Corporation has executed these Articles of Incorporation on behalf of the Corporation in accordance with § 617.01201 of the Act.

Dated this 11 day of February, 2009.

CITIZENS FOR ANIMAL RIGHTS & EDUCATION,
INC.

By: 

Joan Horn, Director and President

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, and 617.0501, Florida Statutes, the following is submitted:

Citizens for Animal Rights & Education, Inc. desiring to organize or qualify as a not-for-profit corporation under the laws of the State of Florida hereby designates Joan Horn as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 912 Shipwatch Drive East, Florida 32225.

Dated: February 11, 2009

By: 

Joan Horn, Director and President

Having been named to accept service of process for the above stated professional association, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 11, 2009

By: 

Joan Horn, Registered Agent

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