Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN BULLET IN YOUR BLINDER, INC.

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EMPIRE CORP KIT

December 22, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BULLET IN YOUR BLINDER, INC. 1670 LINCOLN COURT APARTMENT 6D MIAMI BEACH, FL 33139US

SUBJECT: BULLET IN YOUR BLINDER, INC.

REF: N09000003115

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: E09000260991 Letter Number: 809A00038779

2010 MAR -5 AM 8: 0 SECRETARY DESTARE

P.O BOX 6327 - Tallahassee, Florida 32314



Amended and Restated Articles of Incorporation For BULLET IN YOUR BLINDER. INC.

MONTH SERVICE STATE OF STATE O The restatement was adopted by the board of directors and does not contain any amendments requiring member approval. The undersigned, desiring to form a Non-Profit Corporation under, the Non-Profit Corporation Laws of the State of Florida, do hereby certify:

ARTICLE I

The name of the Non-Profit Corporation shall be BULLET IN YOUR BLINDER, INC.

ARTICLE II

The place in this state where the principal office of the Non-Profit Corporation is to be located in Miami-Dade County at the following address:

1670 LINCOLN CT. APARTMENT 6D MIAMI BEACH, FL 33139

ARTICLE III

BULLET IN YOUR BLINDER, INC., a Non-Profit Corporation, is organized exclusively for charitable, educational, and scientific purposes, including the prevention of cruelty to animals. In addition, such purposes are to increase public awareness regarding the horrors of factory farming, and to enlighten that indeed, all animals feel, and to promote the physical, environmental, and spiritual benefits of veganism that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The names and addresses of the person(s) who are the initial trustee(s) of the Non-Profit Corporation are as follows:

Title: P HOLLY WILSON 1670 LINCOLN CT. APARTMENT 6D MIAMI BEACH, FL 33139

ARTICLE V

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 the third article 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. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree. engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE VI

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, we have hereunto subscribed our names this 16th day of December, 2009.

ARTICLE VII

The names and addresses of the person(s) who are the initial registered agent(s) of the Non-Profit Corporation are as follows:

Title: Registered Agent HOLLY WILSON 1670 LINCOLN CT. APARTMENT 6D MIAMI BEACH, FL 33139

I hereby certify that I am accepting the responsibilities as Registered Agent of the Non-Profit Corporation herein.

Xegistered Agent

3/4/10 Date H10000260991

ARTICLE VIII

The manner in which directors are elected or appointed are:

As provided for in the Bylaws

ARTICLE IX

The names and addresses of the undersigned incorporator are as follows:

Max A. Adams, Esq.: The Medi-Law Firm 1400 N.W. 10th Avenue Penthouse III Miami, Florida 33136

Inemporator

Date

H09000240991