

**Electronic Articles of Incorporation
For**

N09000003400
FILED
April 06, 2009
Sec. Of State
dwhite

GENEVA SAVE THE ANIMALS FOUNDATION 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:

GENEVA SAVE THE ANIMALS FOUNDATION INC

Article II

The principal place of business address:

14200 NW 57TH AVENUE
MIAMI LAKES, FL. 33076

The mailing address of the corporation is:

14200 NW 57TH AVENUE
MIAMI LAKES, FL. 33076

Article III

The specific purpose for which this corporation is organized is:

TO DO ALL THINGS NECESSARY AND APPROPRIATE TO PREVENT A
BROAD RANGE OF ANIMAL CRUELTY INCLUDING BUT NOT LIMITED TO
INHUMANE BREEDING, RAISING AND SELLING AND DISTRIBUTION OF
ANIMALS AND TO CAUSE SUCH CRUELTY TO BECOME ILLEGAL.

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:

JAY H WETCHER
19470 STONEBROOK STREET
WESTON, FL. 33332

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

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Registered Agent Signature: JAY H WETCHER

Article VI

The name and address of the incorporator is:

JAY H WETCHER
19470 STONEBROOK STREET

WESTON, FL 33332

Incorporator Signature: JAY H WETCHER

Article VII

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

Title: P
JANICE REVITZ
14200 NW 57TH AVENUE
MIAMI LAKES, FL. 33076

Title: S
JANICE REVITZ
14200 NW 57TH AVENUE
MIAMI LAKES, FL. 33076

Article VIII

The effective date for this corporation shall be:

04/06/2009