

**Electronic Articles of Incorporation
For**

N09000003988
FILED
April 22, 2009
Sec. Of State
epeterson

ANIMAL CARE AND HABITAT 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:

ANIMAL CARE AND HABITAT INC.

Article II

The principal place of business address:

904 AVENIDA CENTRAL
LADY LAKE, FL. 32159

The mailing address of the corporation is:

904 AVENIDA CENTRAL
LADY LAKE, FL. 32159

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION WILL BE PROVIDING VETERINARY CARE AND
HOUSING FOR STRAY ANIMALS IN NEED OF ROUTINE AND EMERGENCY
MEDICINE AND FINDING THEM A NEW RESIDENCE.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS APPOINTED BY PRESIDENT OF CORPORATION

Article V

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

MYRIAM GARCIA MRS.
904 AVENIDA CENTRAL
LADY LAKE, FL. 32159

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

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Registered Agent Signature: MYRIAM GARCIA

Article VI

The name and address of the incorporator is:

MYRIAM GARCIA
904 AVENIDA CENTRAL

LADY LAKE, FL 32159

Incorporator Signature: MYRIAM GARCIA

Article VII

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

Title: P
MARIO ARTEAGA DR.
904 AVENIDA CENTRAL
LADY LAKE, FL. 32159

Title: VP
MYRIAM GARCIA MRS.
904 AVENIDA CENTRAL
LADY LAKE, FL. 32159

Title: SEC
ROSA GALIANO MRS.
904 AVENIDA CENTRAL
LADY LAKE, FL. 32159

Article VIII

The effective date for this corporation shall be:

04/22/2009