

**Electronic Articles of Incorporation
For**

N09000004732
FILED
May 13, 2009
Sec. Of State
dwhite

FUR & FEATHER 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:

FUR & FEATHER FOUNDATION INC.

Article II

The principal place of business address:

1627 WILEY STREET
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1627 WILEY STREET
HOLLYWOOD, FL. US 33020

Article III

The specific purpose for which this corporation is organized is:

NOT FOR PROFIT ORGANIZATION TO PROVIDE FOR THE NEEDS OF
ANIMALS.

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:

ANN KILIONA
1627 WILEY STREET
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: ANN KILIONA

Article VI

The name and address of the incorporator is:

ANN KILIONA
1627 WILEY STREET

HOLLYWOOD, FL 33020

Incorporator Signature: ANN KILIONA

Article VII

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

Title: P
ANN KILIONA
1627 WILEY STREET
HOLLYWOOD, FL. 33020 US

Title: VP
ASHLEY GRACE
2100 VAN BUREN STREET APT. 219
HOLLYWOOD, FL. 33020 US

Title: T
BECKI STEWART
1732 ROOSEVELT STREET - TOWNHOUSE B
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

05/13/2009