

**Electronic Articles of Incorporation  
For**

N09000005146  
FILED  
May 26, 2009  
Sec. Of State  
bmcknight

CARRI CARES 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:

CARRI CARES INC.

**Article II**

The principal place of business address:

2250 NE 38TH STREET  
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2250 NE 38TH STREET  
LIGHTHOUSE POINT, FL. 33064

**Article III**

The specific purpose for which this corporation is organized is:

TO HELP ANIMALS OF THE CARIBBEAN WHICH ARE IN NEED. TO  
ALLEVIATE SUFFERING. TO PROVIDE SECURITY AND SUPPORT. TO  
CONTRIBUTE TO AND RAISE FUNDS FOR PROGRAMS FOR RESEARCH,  
CONSERVATION AND EDUCATION OF ANIMALS IN THE CARIBBEAN.

**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:

ROYSTON HUNTE  
2250 NE 38TH STREET  
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: ROYSTON HUNTE

### **Article VI**

The name and address of the incorporator is:

ROYSTON HUNTE  
2250 NE 38TH STREET

LIGHTHOUSE POINT, FL. 33064

Incorporator Signature: ROYSTON HUNTE

### **Article VII**

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

Title: P  
MARGOT MCKENNA  
2250 NE 38TH STREET  
LIGHTHOUSE POINT, FL. 33064

Title: CEO  
ROYSTON HUNTE  
2250 NE 38TH STREET  
LIGHTHOUSE POINT, FL. 33064

Title: VP  
TIFFANY MCKENNA  
2250 NE 38TH STREET  
LIGHTHOUSE POINT, FL. 33064

### **Article VIII**

The effective date for this corporation shall be:

05/25/2009