

**Electronic Articles of Incorporation
For**

N09000006069
FILED
June 22, 2009
Sec. Of State
Ipooe

YELLOW BRICK ROAD, 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:

YELLOW BRICK ROAD, INC.

Article II

The principal place of business address:

5053 SW 141 AVE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

5053 SW 141 AVE
MIRAMAR, FL. 33027

Article III

The specific purpose for which this corporation is organized is:

ANIMAL WELFARE & RESCUE. SPAY & NEUTER. HUMANE EDUCATION.
ANIMAL HEALTHCARE. COMMUNITY AWARENESS. ANIMAL
ADOPTIONS. NETWORKING & FUNDRAISING. VOLUNTEER
PROGRAMMING.

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:

GHEISHA-LY ROSARIO
5053 SW 141 AVE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: GHEISHA-LY ROSARIO

Article VI

The name and address of the incorporator is:

GHEISHA-LY ROSARIO
5053 SW 141 AVE

MIRAMAR, FL. 33027

Incorporator Signature: GHEISHA-LY ROSARIO

Article VII

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

Title: PD
MONICA M PADILLA
5053 SW 141 AVE
MIRAMAR, FL. 33027

Title: ED
GHEISHA-LY ROSARIO
5053 SW 141 AVE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

06/19/2009