

**Electronic Articles of Incorporation
For**

N09000008039
FILED
August 17, 2009
Sec. Of State
dwhite

GLOBAL ANIMAL RESCUE FUND, 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:

GLOBAL ANIMAL RESCUE FUND, INC.

Article II

The principal place of business address:

238 EDGEWOOD DRIVE
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

238 EDGEWOOD DRIVE
WEST PALM BEACH, FL. 33405

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS BEING FORMED FOR CHARITABLE PURPOSES AS
DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE. □ □ □ □ □ □ □ □ □ □ □ □ □ □

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:

WARREN E AVIS JR.
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL. 33480

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

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Registered Agent Signature: WARREN E. AVIS, JR.

Article VI

The name and address of the incorporator is:

ERICA BAUMAN
238 EDGEWOOD DRIVE

WEST PALM BEACH, FLORIDA 33405

Incorporator Signature: ERICA BAUMAN

Article VII

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

Title: PD
ERICA BAUMAN
238 EDGEWOOD DRIVE
WEST PALM BEACH, FL. 33405

Title: P
NEVIN BAUMAN
238 EDGEWOOD DRIVE
WEST PALM BEACH, FL. 33405

Title: TD
MARISCA VESLEY
225 JAMAICA LANE
PALM BEACH, FL. 33480

Title: SD
PAMELA TOMBARI
230-31ST COURT
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

08/17/2009