Electronic Articles of Incorporation For

N09000008092 FILED August 18, 2009 Sec. Of State dwhite

HEALING SPIRITS RANCH AND RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEALING SPIRITS RANCH AND RESCUE, INC.

Article II

The principal place of business address:

2307 BLACKWOOD ROAD LITTLE ROCK, AR. US 72207

The mailing address of the corporation is:

2307 BLACKWOOD ROAD LITTLE ROCK, AR. US 72207

Article III

The specific purpose for which this corporation is organized is:

FOR THE SAFE HARBOR OF LARGER ANIMALS WHEN THE NEED ARISES DURING STORMS THAT IMPACT THE AREA.

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:

ARRII WENTWORTH 611 WEST GREEN STREET PERRY, FL. 32347 I certify that I am familiar with and accept the responsibilities of registered agent.

N09000008092 FILED August 18, 2009 Sec. Of State dwhite

Registered Agent Signature: ARRII WENTWORTH

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR 4712 WATKINS AVE. SUITE 3-A SARASOTA FL 34233

Incorporator Signature: MICHAEL ANGELO

Article VII

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

Title: P DANIEL E KENNEDY 2307 BLACKWOOD ROAD LITTLE ROCK, AR. 72207 US

Article VIII

The effective date for this corporation shall be:

08/16/2009