

**Electronic Articles of Incorporation
For**

N09000008349
FILED
August 25, 2009
Sec. Of State
tburch

FROM MAGGIE WITH LOVE, 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:

FROM MAGGIE WITH LOVE, INC.

Article II

The principal place of business address:

3002 CAROLINE CREST DR. E.
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

P.O. BOX 350397
JACKSONVILLE, FL. US 322350397

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION SHALL BE EXCLUSIVELY
CHARITABLE AND EDUCATIONAL AND UNDERTAKE THE FOLLOWING
ACTIVITIES:□□□□-TO HELP PETS/ANIMALS AND THEIR FAMILIES

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:

HARRY ARMSTRONG
3002 CAROLINE CREST DR. E.
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: HARRY ARMSTRONG

Article VI

The name and address of the incorporator is:

HARRY ARMSTRONG
3002 CAROLINE CREST DR. E.

JACKSONVILLE, FL , 32225

Incorporator Signature: HARRY ARMSTRONG

Article VII

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

Title: P
VICKY ARMSTRONG
3002 CAROLINE CREST DR. E.
JACKSONVILLE, FL. 32225 US

Title: VP
KIM EDWARDS
5833 MATHILDE DRIVE
WINDSOR, CA. 95492 US

Title: TR
JOE CHALEF
1139 CHARTER ROAD
WARMINSTER, PA. 18974 US