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DIVISION OF CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION

THE HUMANE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

THE HUMANE FOUNDATION, INC.

THE UNDERSIGNED, for the purpose of forming a nonprofit corporation under Chapter 617 of the Florida statutes hereby forms a corporation not formed for pecuniary profit and adopts the following Articles of Incorporation

ARTICLE I

The name of the corporation shall be:

THE HUMANE FOUNDATION, INC.

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1- To promote a healthy lifestyle that improves our physical, mental, and spiritual health.**
- 2- To inform and educate people about the power of Humane Education for personal growth and world change.**
- 2- To raise awareness about the environmental impact, as well as the harm and suffering of people and animals behind the products and services we consume every day, so that people can make more compassionate and ethical consumer choices.**
- 4- To Participate in community service and education projects that help turn the community into a safer, more just, greener, sustainable, compassionate, and humane place for its human and non human inhabitants.**

ARTICLE IV

The manner in which the directors are elected or appointed will be stated in the bylaws.

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**Michel Estopinan
7415 West 18 Avenue
Hialeah Fl 33014**

The principal office shall be:

**7415 West 18 Avenue
Hialeah Fl 33014**

ARTICLE VI

The initial Board of Directors shall consist of a total of FOUR (4) person, and the name and address of the person who is to serve as an initial director is:

**Michel Estopinan
7415 West 18 Avenue
Hialeah Fl 33014**

PRESIDENT

**Barbara Buck
7415 West 18 Avenue
Hialeah Fl 33014**

VICE PRESIDENT

**Gail Brasfield
7415 West 18 Avenue
Hialeah Fl 33014**

SECRETARY

**Denis Caro
7415 West 18 Avenue
Hialeah Fl 33014**

TREASURY

IN WITNESS WHEREOF, the undersigned incorporator has we executed these Articles of Incorporation this 16th day of September, 2009.-

Michel Estopinan
**Michel Estopinan
President / Incorporator**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

1. - The name of the Corporation is:

THE HUMANE FOUNDATION, INC.

2. - The name and address of the registered agent and office is:

**MICHEL ESTOPINAN
7415 WEST 18 AVENUE
HIALEAH FL 33014**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature: Michel Estopinan
President

Dated: September 16, 2009

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