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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 18, 2009

ROBERT HUDSON 7101 PACIFIC AVENUE FORT PIERCE, FL 34951

SUBJECT: ANIMALHOUSES, INC. Ref. Number: W09000042020

We have received your document for ANIMALHOUSES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 509A00030821

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: ANIMALHOUSES PET RESCUE, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Not-For-Profit Florida Corporation.

Please provide a certificate of status.

A check for (\$78.75) is enclosed. This represents payment for:

ARTICLES OF INCORPORATION	\$35.00
DESIGNATION OF ACCEPTANCE BY A REGISTERED AGENT	\$35.00
CERTIFICATE OF STATUS	\$ 8.75

FROM: ROBERT HUDSON 7101 Pacific Avenue, Fort Pierce, Florida 34951 772-468-9148

This document was prepared with the assistance of Kimberly A. Temple, 1416 20th Street, Vero Beach, Florida 32958, (772) 778-0021.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be: ANIMALHOUSES PET RESCUE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be: 7101 Pacific Avenue, Fort Pierce, Florida 34951.

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): to alleviate the pain and suffering of animals and to accept donations to help animals $\exists v$.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: ballot.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and Florida street address of the initial registered agent are: ROBERT HUDSO 7101 Pacific Avenue, Fort Pierce, Florida 34951.

ARTICLE VI. INCORPORATORS.

The name address of the Incorporator of these Articles of Incorporation are: ROBERT HUDSON; 7101 Pacific Avenue, Fort Pierce, Florida 34951., AYLENE KRICHINSKY HUDSON; 7101 Pacific Avenue, Fort Pierce, Florida 34951., DELORES KRICHINSKY; 7101 Pacific Avenue, Fort Pierce, Florida 34951.

ARTICLE VII.

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501©)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE VIII

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501©)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried out on (a) by a corporation exempt from Federal income tax under Section 501©)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE IX

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes

within the meaning of Section 501©)(3) of the Internal Revenue Code, i.e. charitable,

educational, religious or scientific, or corresponding section of any future tax code, or shall be distributed to the Federal government, or to a state or local government for public purposes.

| 10/25/09 | ROBERT HUDSON | ROBERT HUDSON | AYLENE KRICHINSKY | AYL

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 registered agent.

Date ROBERT HUDSON, Registered Agent

This document was prepared with the assistance of Kimberly A. Temple, 1416 20th Street, Vero Beach, Florida 32958, (772) 778-0021.