

**Electronic Articles of Incorporation
For**

N09000012216
FILED
December 28, 2009
Sec. Of State
bmcknight

ANIMAL CARE, 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:

ANIMAL CARE, INC.

Article II

The principal place of business address:

12129 SWEET HILL ROAD
POLK CITY, FL. 33868

The mailing address of the corporation is:

818 NW 13TH AVE.
APT. A
DANIA BEACH, . 33004

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A HOME FOR UNWANTED, ABUSED AND NEGLECTED
ANIMALS. TO REHABILITATE AND FIND LOVING HOMES WITH CARING
INDIVIDUALS WHEN POSSIBLE.

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:

PATRICIA A HALEY
818 NW 13TH AVE.
APT. A
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: PATRICIA A. HALEY

Article VI

The name and address of the incorporator is:

PATRICIA A. HALEY
818 NW 13TH AVE.
APT. A
DANIA BEACH, FLORIDA 33004

Incorporator Signature: PATRICIA A. HALEY

Article VII

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

Title: P
PATRICIA A HALEY
818 NW 13TH AVE., APT. A
DANIA BEACH, FL. 33004

Title: VP
BETTY J HALEY
814 NW 13TH AVE.
DANIA BEACH, FL. 33004

Title: CFO
ELIZABETH BROWN
8461 LAKE WORTH ROAD, SUITE 121
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

12/23/2009