

**Electronic Articles of Incorporation
For**

N10000000800
FILED
January 25, 2010
Sec. Of State
sprather

ALLEYS TO EDEN, 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:

ALLEYS TO EDEN, INC.

Article II

The principal place of business address:

1515 N FEDERAL HWY
SUITE 105
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1515 N FEDERAL HWY
SUITE 105
BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

TO ELIMINATE KITTEN EUTHANASIA BY PROVIDING FOSTER CARE AND ADOPTION PLACEMENT FOR THEM. THIS CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF 501(C)3 OF THE INTERNAL REVENUE CODE.

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:

ALIS C QUINN
1515 N FEDERAL HWY
SUITE 105
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ALIS C. QUINN

Article VI

The name and address of the incorporator is:

ALIS C. QUINN
1515 N FEDERAL HWY
SUITE 105
BOCA RATON, FL 33432

Incorporator Signature: ALIS C. QUINN

Article VII

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

Title: P, T
ALIS C QUINN
1515 N FEDERAL HWY STE 105
BOCA RATON, FL. 33432

Title: VP
GREGORY Q MARSELLA MD
1515 N FEDERAL HWY STE 105
BOCA RATON, FL. 33432

Title: S
CASSIDY WILLIAMS
1515 N FEDERAL HWY STE 105
BOCA RATON, FL. 33432