Electronic Articles of Incorporation For

N10000004561 FILED May 07, 2010 Sec. Of State sprather

AGHELOS' RESCUE FELINES INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AGHELOS' RESCUE FELINES INC.

Article II

The principal place of business address:

12971 SW 18 TERR MIAMI, FL. 33175

The mailing address of the corporation is:

12971 SW 18 TERR MIAMI, FL. 33175

Article III

The specific purpose for which this corporation is organized is:

WORK ON RAISING FUNDS TO PROMOTE THE NEED FOR MORE EDUCATION FOR THE CARE OF PETS, ASSISTANCE TO NEEDY FAMILIES AND LOCAL VETS

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:

MANUEL ROJAS-ROMERO PRESIDE 12971 SW 18 TERR MIAMI, FL. 33175 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL ROJAS-ROMERO

Article VI

The name and address of the incorporator is:

MANUEL ROJAS-ROMERO 12971 SW 18 TERR

MIAMI FL 33175

Incorporator Signature: MANUEL ROJAS-ROMERO

Article VII

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

Title: P MANUEL ROJAS-ROMERO P 12971 SW 18 TERR MIAMI, FL. 33175

Title: VP MARIABELEN ROMERO 12971 SW 18 TERR MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

05/04/2010