

**Electronic Articles of Incorporation
For**

N10000005804
FILED
June 16, 2010
Sec. Of State
dwhite

HORSE MOUNTAIN R & R 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:

HORSE MOUNTAIN R & R INC.

Article II

The principal place of business address:

4201 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

14211 HIGHWAY M
RAYVILLE, MO. 64084

Article III

The specific purpose for which this corporation is organized is:

DONATION COLLECTION FROM LOCAL & INTERNET CAMPAIGNS.
DONATIONS WILL ESTABLISH & MAINTAIN A LIQUIDATION CENTER.
FUNDS PROVIDE RELIEF, FOOD, VET CARE AND GROOMING TO HELP
PET OWNERS KEEP PETS AT HOME, NOT IN LOCAL SHELTERS.

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:

HELEN SEIFNER
2300 SE 8TH COURT
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: HELEN SEIFNER

Article VI

The name and address of the incorporator is:

JOANN SWANIGAN
2300 SE 8TH COURT

POMPANO BEACH FL. 33062

Incorporator Signature: JOANN SWANIGAN

Article VII

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

Title: P
BRAD WIDDOWSON
2300 SE 8TH COURT
POMPANO BEACH, FL. 33062

Title: VP,
HELEN SEIFNER
14211 HIGHWAY M
RAYVILLE, MO. 64084

Title: T
JANET IAMS
14211 HIGHWAY M
RAYVILLE, MO. 64084

Article VIII

The effective date for this corporation shall be:

06/15/2010