Electronic Articles of Incorporation For

N11000000486 FILED January 18, 2011 Sec. Of State jshivers

HORSE AND PETTING PAL INTERACTION, 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:

HORSE AND PETTING PAL INTERACTION, INC

Article II

The principal place of business address:

5411 SW 57TH STREET DAVIE, FL. 33314

The mailing address of the corporation is:

5411 SW 57TH STREET DAVIE, FL. 33314

Article III

The specific purpose for which this corporation is organized is:

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:

MARIE LIM 5411 SW 57 STREET DAVIE, FL. 33314

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

Registered Agent Signature: MARIE LIM

Article VI

The name and address of the incorporator is:

MARIE LIM 5411 SW 57 ST

DAVIE, FL 33314

Electronic Signature of Incorporator: MARIE LIM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: T CHERIE REINMAN 6801 SIMMS ST HOLLYWOOD, FL. 33024

Title: P MARIE LIM 5411 SW 57 STREET DAVIE, FL. 33314

Title: VP ERICA BUCKEYE 6511 SW 45 ST DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

01/13/2011

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