

**Electronic Articles of Incorporation
For**

N11000000999
FILED
January 31, 2011
Sec. Of State
jahickman

EARTH PETS CHARITY, 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:

EARTH PETS CHARITY, INC.

Article II

The principal place of business address:

404 NW 10TH AVENUE
GAINESVILLE, FL. 32601

The mailing address of the corporation is:

404 NW 10TH AVENUE
GAINESVILLE, FL. 32601

Article III

The specific purpose for which this corporation is organized is:

EARTH PETS CHARITY IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES TO PREVENT CRUELTY TO ANIMALS AND SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE IRS.

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:

DRAWDY INDUSTRIES, LLC
404 NW 10TH AVENUE
GAINESVILLE, FL. 32601

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

Registered Agent Signature: JOY A, DRAWDY

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Article VI

The name and address of the incorporator is:

JOY A. DRAWDY
404 NW 10TH AVENUE

GAINESVILLE, FLORIDA 32601

Electronic Signature of Incorporator: JOY A. DRAWDY

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: P
JOY DRAWDY
404 NW 10TH AVENUE
GAINESVILLE, FL. 32601

Title: VP
KATHERINE SMITH
3005 TUNICA TRAIL
MIDDLEBURG, FL. 32068

Title: TREA
SUSAN VOUGHT
2815 NE 17TH TERRACE
GAINESVILLE, FL. 32609