

**Electronic Articles of Incorporation
For**

N11000001670
FILED
February 16, 2011
Sec. Of State
jahickman

CRITTER RESCUE, 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:
CRITTER RESCUE, INC.

Article II

The principal place of business address:
343 ESTHER AVENUE
APOPKA, FL. 327034540

The mailing address of the corporation is:
1631 ROCK SPRINGS ROAD
SUITE 104
APOPA, FL. US 327122229

Article III

The specific purpose for which this corporation is organized is:
FOR THE ADVANCEMENT OF ANY CHARITABLE, EDUCATIONAL AND
RELATED OR CORRESPONDING CHARITABLE PURPOSES BY THE
DISTRIBUTION OF ITS FUNDS FOR SAME AS AN EXEMPT
ORGANIZATION UNDER SECTION 501(C)(3) OF THE IRS 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:
JUDITH BLEHER
4044 W. LAKE MARY BLVD.
UNIT 104-280
LAKE MARY, FL. 327462012

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

Registered Agent Signature: JUDITH BLEHER

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Article VI

The name and address of the incorporator is:

SONJA BLEHER
343 ESTHER AVENUE

APOPKA, FL 32703-4540

Electronic Signature of Incorporator: SONJA BLEHER

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
SONJA BLEHER
343 ESTHER AVENUE
APOPKA, FL. 327034540 US

Title: VP
JUDITH BLEHER
209 MARC STREET
SANFORD, FL. 32773 US

Title: SEC
MEGHAN M ANDERSON
4522 BIRDSONG BLVD.
LUTZ, FL. 33559 US

Article VIII

The effective date for this corporation shall be:

02/15/2011