

**Electronic Articles of Incorporation
For**

N11000002076
FILED
February 28, 2011
Sec. Of State
jshivers

ANIMAL SAFE FOUNDATION USA CORP.

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:

ANIMAL SAFE FOUNDATION USA CORP.

Article II

The principal place of business address:

13065 SW 104TH TER
MIAMI, FL. US 33816

The mailing address of the corporation is:

13065 SW 104TH TER
MIAMI, FL. US 33816

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOOD AND SHELTER TO HOMELESS AND ABANDONED
☐ ☐ ANIMALS IN ORDER TO BE WELL PREPARED AND READY TO BE
☐ ☐ ADOPTED AS PETS BY KIND AND WELL-BEING PEOPLE WHO ARE
☐ ☐ WILLING TO PROVIDE A HOME SUITABLE TO THEIR NEEDS.

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:

ISABELA SANCHEZ
13065 SW 104TH TER
MIAMI, FL. 33186

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

Registered Agent Signature: ISABELA SANCHEZ

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Article VI

The name and address of the incorporator is:

ISABELA SANCHEZ
13065 SW 104TH TER

MIAMI, FL 33186

Electronic Signature of Incorporator: ISABELA SANCHEZ

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: PD
EDGAR TASCON
13065 SW 104TH TER
MIAMI, FL. 33186 US

Title: PRD
CAROLINA HOYOS
13065 SW 104TH TER
MIAMI, FL. 33186 US

Title: EXD
ISABELA SANCHEZ
13065 SW 104TH TER
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

02/28/2011