Electronic Articles of Incorporation For

N11000002586 FILED March 14, 2011 Sec. Of State rvarnadore

WORLD ANIMAL LIFE FOUNDATION, 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:

WORLD ANIMAL LIFE FOUNDATION, INC.

Article II

The principal place of business address:

9850 E. BAY HARBOR DR. SUITE 10A BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

5509 CENTER ST CHEVY CHASE, MD. 20815

Article III

The specific purpose for which this corporation is organized is:

PROMOTE RESPECT TOWARDS ANIMALS AND THEIR WELL BEING IN TODAYS SOCIETY PRACTICES THROUGH PROJECTS, PROGRAMS AND CAMPAIGNS IN THE LEGAL, EDUCATION AND CONSERVATION FRONTS.

Article IV

The manner in which directors are elected or appointed is:

PRESIDENT INVITATION ONLY

Article V

The name and Florida street address of the registered agent is:

PANCARITA ITURRALDE 9850 E. BAY HARBOR DR. SUITE 10A BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: PANCARITA ITURRALDE

Article VI

The name and address of the incorporator is:

PANCARITA ITURRALDE 5509 CENTER ST

CHEVY CHASE MD 20815

Electronic Signature of Incorporator: PANCARITA ITURRALDE

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 ITURRALDE PANCARITA 9850 E. BAY DRIVE SUITE 10A BAY HARBOR ISLANDS, FL. 33154

Title: DIR MARCELO CLAURE 9850 E. BAY DRIVE SUITE 10A BAY HARBOR ISLANDS, FL. 33154

Title: DIR MARIA ITURRALDE 9850 E. BAY DRIVE SUITE 10A BAY HARBOR ISLANDS, FL. 33154

Title: DIR VERENA BLATTMANN 9850 E. BAY DRIVE SUITE 10A BAY HARBOR ISLANDS, FL. 33154

Article VIII

The effective date for this corporation shall be:

03/11/2011

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