

**Electronic Articles of Incorporation
For**

N11000002883
FILED
March 21, 2011
Sec. Of State
jahickman

JOSHUAS HAVEN, 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:

JOSHUAS HAVEN, INC.

Article II

The principal place of business address:

10627 PAUL BUCHMAN HWY
PLANT CITY, FL. 33565

The mailing address of the corporation is:

10627 PAUL BUCHMAN HWY
PLANT CITY, FL. 33565

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A ANIMAL SANTUARY THAT GIVES LIFETIME CARE AND
PROTECTION TO EXOTIC ANIMALS FOR THE PURPOSE OF HUMANITY.

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:

SUSAN A WILLIAMS
10627 PAUL BUCHMAN HWY
PLANT CITY, FL. 33565

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

Registered Agent Signature: SUSAN A WILLIAMS

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Article VI

The name and address of the incorporator is:

JENNIFER M FRYE
826 E JEFFERSON ST

BROOKSVILLE, FL 34601

Electronic Signature of Incorporator: JENNIFER M FRYE

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
SUSAN A WILLIAMS
10627 PAUL BUCHMAN HWY
PLANT CITY, FL. 33565

Article VIII

The effective date for this corporation shall be:

03/16/2011