

Electronic Articles of Incorporation For

N11000005785
FILED
June 15, 2011
Sec. Of State
jshivers

FAUNA MEDICAL, 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:

FAUNA MEDICAL, INC.

Article II

The principal place of business address:

11900 BISCAYNE BLVD.
780
MIAMI, FL. 33181

The mailing address of the corporation is:

2385 NW EXECUTIVE CENTER DR.
100
BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
☐ PROVIDE INJURED, SICK AND ABUSED ANIMALS WITH A BETTER
☐ QUALITY OF LIFE THROUGH ETHICAL SCIENTIFIC RESEARCH AND
☐ ADVANCED MEDICAL TREATMENTS.

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:

LAWRENCE J BINDER JR
11900 BISCAYNE BLVD
780
MIAMI, FL. 33181

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

Registered Agent Signature: LAWRENCE BINDER

Article VI

The name and address of the incorporator is:

LAWRENCE BINDER
1749 NE MIAMI CT.
511
MIAMI, FL 33132

Electronic Signature of Incorporator: LAWRENCE BINDER

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: PRES
LAWRENCE J BINDER JR
1749 NE MIAMI CT SUITE 511
MIAMI, FL. 33431

Title: TREA
GREG KNEZEVICH
4041 COLLINS AVENUE UNIT 209
MIAMI BEACH, FL. 33140

Title: SECR
GREG KNEZEVICH
4041 COLLINS AVENUE UNIT 209
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

06/14/2011