

**Electronic Articles of Incorporation
For**

N11000006114
FILED
June 27, 2011
Sec. Of State
jahickman

BROWARD FRIENDS OF SHELTER ANIMALS, 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:

BROWARD FRIENDS OF SHELTER ANIMALS, INC.

Article II

The principal place of business address:

1633 NE 17TH WAY
FORT LAUDERDALE, FL. 33305

The mailing address of the corporation is:

1633 NE 17TH WAY
FORT LAUDERDALE, FL. 33305

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE

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:

GEOFFREY FARRELL-ZILBERBERG
1633 NE 17TH WAY
FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: GEOFFREY FARRELL

Article VI

The name and address of the incorporator is:

GEOFFREY FARRELL-ZILBERBERG
1633 NE 17TH WAY

FORT LAUDERDALE, FL 33305

Electronic Signature of Incorporator: GEOFFREY FARRELL

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
GEOFFREY FARRELL-ZILBERBERG
1633 NE 17TH WAY
FORT LAUDERDALE, FL. 33305

Title: VP
CHARLES A WILRYCX
1633 NE 17TH WAY
FORT LAUDERDALE, FL. 33305

Article VIII

The effective date for this corporation shall be:

06/20/2011