

**Electronic Articles of Incorporation
For**

N11000007666
FILED
August 12, 2011
Sec. Of State
bmcknight

UNDERCATS4LIFE, 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:

UNDERCATS4LIFE, INC.

Article II

The principal place of business address:

9861 W SAMPLE ROAD #249
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

9861 W SAMPLE ROAD #249
CORAL SPRINGS, FL. US 33065

Article III

The specific purpose for which this corporation is organized is:

NO-KILL CAT RESCUE ORGANIZATION AND ADVOCACY GROUP FUNDED THROUGH GRANTS, PRIVATE AND CORPORATION DONATIONS IN SOUTH FLORIDA. CATS TAKEN CARE OF THROUGH FOSTER CARE AND SANCTUARIES.

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:

MELINDA MOFFATT
9861 W SAMPLE ROAD #249
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: MELINDA MOFFATT

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Article VI

The name and address of the incorporator is:

MELINDA MOFFATT
1505 NW 113TH AVENUE

PEMBROKE PINES FL, 33026

Electronic Signature of Incorporator: MELINDA MOFFATT

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: D P
MELINDA MOFFATT
9861 W SAMPLE ROAD #249
CORAL SPRINGS, FL. 33065 US

Title: D VP
DELLA IRVIN
9777 W SAMPLE ROAD
CORAL SPRINGS, FL. 33065 US

Title: D S
KRISTY DE LA CAL
P.O. BOX 832131
MIAMI, FL. 33283 US

Title: D
LUCY CABRERA
5721 NW 117 STREET
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

08/12/2011