

**Electronic Articles of Incorporation
For**

N11000008325
FILED
September 01, 2011
Sec. Of State
mdickey

ANIMAL CARE & RESCUE 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:

ANIMAL CARE & RESCUE INC.

Article II

The principal place of business address:

5755 PEBBLE BROOK LANE
BOYNTON BEACH, FL. US 33472

The mailing address of the corporation is:

5755 PEBBLE BROOK LANE
BOYNTON BEACH, FL. US 33472

Article III

The specific purpose for which this corporation is organized is:

RESCUE & REHABILITATE WILD OR DOMESTICATED INJURED OR LOST
ANIMALS. TRANSPORT ANIMALS TO APPROPRIATE CARE FACILITY
IF NEEDED. PET SITTING OR PET CARE.

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:

CATHERINE RIZZO
5755 PEBBLE BROOK LANE
BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: CATHERINE RIZZO

Article VI

The name and address of the incorporator is:

CATHERINE RIZZO
5755 PEBBLE BROOK LANE

BOYNTON BEACH, FL 33472

Electronic Signature of Incorporator: CATHERINE RIZZO

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
CATHERINE RIZZO
5755 PEBBLE BROOK LANE
BOYNTON BEACH, FL. 33472 US

Title: VP
KATHLEEN BREE
5755 PEBBLE BROOK LANE
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

08/29/2011