Electronic Articles of Incorporation For

N11000011780 FILED December 27, 2011 Sec. Of State dcushing

HILLTOP EXOTIC REPTILES INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HILLTOP EXOTIC REPTILES INC.

Article II

The principal place of business address:

12000 WINDY RIDGE LANE CLERMONT, FL. 34711

The mailing address of the corporation is:

12000 WINDY RIDGE LANE CLERMONT, FL. 34711

Article III

The specific purpose for which this corporation is organized is:

ANIMAL (MAINLY REPTILE) RESCUE, ZOO AND EDUCATIONAL FACILITY. WE WILL OFFER RECOVERED ANIMALS TO BE ADOPTED AND WILL ALSO OFFER RETAIL ITEMS THAT ARE NEEDED TO CARE FOR THE ANIMAL.

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:

SEAN FORREST 12000 WINDY RIDGE LANE CLERMONT, FL. 34711

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

Registered Agent Signature: SEAN FORREST

Article VI

The name and address of the incorporator is:

CHRISTINA FORREST 12000 WINDY RIDGE LANE

CLERMONT, FL 34711

Electronic Signature of Incorporator: CHRISTINA FORREST

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 SEAN FORREST 12000 WINDY RIDGE LANE CLERMONT, FL. 34711

Title: CEO CHRISTINA FORREST 12000 WINDY RIDGE LANE CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

01/01/2012

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