

**Electronic Articles of Incorporation
For**

N12000001924
FILED
February 21, 2012
Sec. Of State
jshivers

SOUTH FLORIDA ANIMAL 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:

SOUTH FLORIDA ANIMAL RESCUE INC.

Article II

The principal place of business address:

2972 TALL OAK COURT
DAVIE, FL. US 33328

The mailing address of the corporation is:

2972 TALL OAK COURT
DAVIE, FL. US 33328

Article III

The specific purpose for which this corporation is organized is:

VOLUNTEER BASED ORGANIZATION DEDICATED TO PROVIDING FOR THE
WELFARE OF UNCARED FOR AND / OR ABANDONED ANIMALS; AND
PROVIDE EDUCATIONAL PROGRAMS TO ENCOURAGE PROPER ANIMAL
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:

AUDREE BERG
2972 TALL OAK COURT
DAVIE, FL. 33328

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

Registered Agent Signature: AUDREE BERG

Article VI

The name and address of the incorporator is:

AUDREE BERG
2972 TALL OAK COURT

DAVIE, FL 33328

Electronic Signature of Incorporator: AUDREE BERG

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
AUDREE BERG
2972 TALL OAK COURT
DAVIE, FL. 33328 US

Title: S
GARY FARNSWORTH
2972 TALL OAK COURT
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

04/01/2012