

**Electronic Articles of Incorporation
For**

N12000001928
FILED
February 21, 2012
Sec. Of State
vherring

THE LITTLE TORTOISE PLACE 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:

THE LITTLE TORTOISE PLACE INC.

Article II

The principal place of business address:

15911 SW 287 STREET
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

15911 SW 287 STREET
HOMESTEAD, FL. 33033

Article III

The specific purpose for which this corporation is organized is:

TO OFFER CARE AND REHABILITATION TO RESCUED AND SPECIAL
NEEDS TORTOISES WHILE PROVIDING EDUCATION TO THE
COMMUNITY.

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:

DANIEL REYES
15911 SW 287 STREET
HOMESTEAD, FL. 33033

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

Registered Agent Signature: DANIEL REYES

Article VI

The name and address of the incorporator is:

DANIEL REYES
15911 SW 287 STREET

HOMESTEAD, FL 33033

Electronic Signature of Incorporator: DANIEL REYES

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
DANIEL REYES
15911 SW 287 STREET
HOMESTEAD, FL. 33033

Title: VP
MARY C REYES
15911 SW 287 STREET
HOMESTEAD, FL. 33033

Title: AVP
ALYSSA M REYES
15911 SW 287 STREET
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

02/28/2012