

Electronic Articles of Incorporation For

N12000002742
FILED
March 12, 2012
Sec. Of State
jahickman

KIND PROJECT USA, 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:

KIND PROJECT USA, INC.

Article II

The principal place of business address:

221 BEACH ROAD
#223
SIESTA KEY, FL. 34242

The mailing address of the corporation is:

221 BEACH ROAD
#223
SIESTA KEY, FL. 34242

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES TO HELP ANIMALS INCLUDING FOR SUCH PURPOSES THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY UNDER SECTION 501C3 OF THE IRS CODE OR FUTURE FEDERAL TAX CODES.

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:

CLARA E HOFFMANN
221 BEACH RD
SUITE 223
SIESTA KEY, FL. 34242

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

Registered Agent Signature: CLARA ELIZABETH HOFFMANN

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Article VI

The name and address of the incorporator is:

OLIVER ANDREAS HOFFMANN
221 BEACH RD
SUITE 223
SIESTA KEY, FL 34242

Electronic Signature of Incorporator: OLIVER A. HOFFMANN

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
OLIVER A HOFFMANN
221 BEACH RD - 223
SIESTA KEY, FL. 34242

Title: VP
CLARA E HOFFMANN
221 BEACH ROAD - 223
SIESTA KEY, FL. 34242

Article VIII

The effective date for this corporation shall be:

03/10/2012