

**Electronic Articles of Incorporation
For**

N12000004347
FILED
April 30, 2012
Sec. Of State
jshivers

THE AMAZON ANIMAL CHARITY FOUNDATION 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 AMAZON ANIMAL CHARITY FOUNDATION INC.

Article II

The principal place of business address:

5300 EAST BAY DRIVE
CLEARWATER, FL. 33764

The mailing address of the corporation is:

5300 EAST BAY DRIVE
CLEARWATER, FL. 33764

Article III

The specific purpose for which this corporation is organized is:

CHARITY FOUNDATION FOR THE CARE OF ANIMALS.

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:

CLEARWATER PROFESSIONAL ACCOUNTING SERVICE
15201 ROOSEVELT BLVD.
SUITE 112
CLEARWATER, FL. 33760

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

Registered Agent Signature: DONALD L MUSSELMAN, CPA

Article VI

The name and address of the incorporator is:

SERGIO CARVAJAL DMV, PA
5300 EAST BAY DRIVE

CLEARWATER, FL 33764

Electronic Signature of Incorporator: SERGIO CARVAJAL

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
SERGIO CARVAJAL DMV, PA
5300 EAST BAY DRIVE
CLEARWATER, FL. 33764

Title: T
LEONOR CARVAJAL
5300 EAST BAY DRIVE
CLEARWATER, FL. 33764

Title: VP
JUAN E CARVAJAL
5300 EAST BAY DRIVE
CLEARWATER, FL. 33764

Title: S
CRUZ CARVAJAL
5300 EAST BAY DRIVE
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

04/30/2012