

**Electronic Articles of Incorporation
For**

N12000005886
FILED
June 12, 2012
Sec. Of State
rdunlap

BETTER TIMES 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:

BETTER TIMES RESCUE INC.

Article II

The principal place of business address:

1600 COUNTRY ROAD 535
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

1600 COUNTRY ROAD 535
WINTER GARDEN, FL. 34787

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, HOUSE AND CARE FOR ABUSED OR HOMLESS HORSES,
DOGS AND CATS.

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:

SAMANTHA W REBENTISCH
129 P WINDTREE LANE
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: SAMANTHA REBENTISCH

Article VI

The name and address of the incorporator is:

DEBORAH SMITH
13622 RIGGS WAY

WINDERMERE FL 34786

Electronic Signature of Incorporator: DEBORAH SMITH

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: PRES
SAMANTHA W REBENTISCH
129 P WINDTREE LANE
WINTER GARDEN, FL. 34787

Title: VP
MIKAELI L MARSH
6005 CARTMEL LANE
WINDERMERE, FL. 34786

Title: SEC
CYNTHIA BECKETT
131 WEST MILLER STREET
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

06/12/2012