

**Electronic Articles of Incorporation
For**

N12000007906
FILED
August 15, 2012
Sec. Of State
rdunlap

THE NAKIIA 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 NAKIIA FOUNDATION INC.

Article II

The principal place of business address:

7451 COLONIAL CT
SANFORD, FL. 32771

The mailing address of the corporation is:

7451 COLONIAL CT
SANFORD, FL. 32771

Article III

The specific purpose for which this corporation is organized is:

THIS FOUNDATION WILL BE PROVIDING MEDICAL CARE AND FOOD TO
ANIMALS IN NEED. BOTH EXOTIC AND DOMESTIC.

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:

JANET K HALL
7451 COLONIAL CT
SANFORD, FL. 32771

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

Registered Agent Signature: JANET K HALL

Article VI

The name and address of the incorporator is:

JANET K HALL
7451 COLONIAL CT

SANFORD, FL, 32771

Electronic Signature of Incorporator: JANET K HALL

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
JANET K HALL
7451 COLONIAL CT
SANFORD, FL. 32771

Title: VP
KATHEY A SHAW
4350 S.E. 145TH ST/
SUMMERFIELD, FL. 34491

Title: SEC
JOHN A DUFF
7410 COLONIAL CT
SANFORD, FL. 32771

Article VIII

The effective date for this corporation shall be:

08/17/2012