

Electronic Articles of Incorporation For

**N12000008667
FILED
September 11, 2012
Sec. Of State
jahickman**

AMERICAN ANIMAL RESCUE FOUNDATION CORP.

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:

AMERICAN ANIMAL RESCUE FOUNDATION CORP.

Article II

The principal place of business address:

2593 SE 8TH STREET
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2593 SE 8TH STREET
POMPANO BEACH, FL. US 33062

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR THE RESCUE OF ABANDONED, ABUSED AND
STRAY 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:

LYNN A GIORDANO
2593 SE 8TH ST
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: LYNN A GIORDANO

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Article VI

The name and address of the incorporator is:

LYNN A GIORDANO
2593 SE 8TH ST

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: LYNN A GIORDANO

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
LYNN A GIORDANO
2593 SE 8TH ST
POMPANO BEACH, FL. 33062 US

Title: VP
SHAWNA DAVID
2593 SE 8TH ST
POMPANO BEACH, FL. 33062 US