

**Electronic Articles of Incorporation
For**

N12000011931
FILED
December 26, 2012
Sec. Of State
rvarnadore

WADSWORTH HUOTT'S HOME FOR WAYWARD ANIMALS 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:

WADSWORTH HUOTT'S HOME FOR WAYWARD ANIMALS CORP.

Article II

The principal place of business address:

200 S.E. 1ST STREET
1100
MIAMI, FL. 33131

The mailing address of the corporation is:

200 S.E. 1ST STREET
1100
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A CHARITABLE, NOT-FOR-PROFIT CORPORATION TO PREVENT CRUELTY TO ANIMALS; TO WORK WITH THE COMMUNITY TO ELIMINATE OVERPOPULATION AND ENDING EUTHANAISA OF HEALTHY ANIMALS; TO RESCUE ANIMALS FROM LOCAL ANIMAL SHELTERS.

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:

CHRISTOPHER W WADSWORTH
200 S.E. 1ST STREET
1100
MIAMI, FL. 33131

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

Registered Agent Signature: CHRISTOPHER W. WADSWORTH

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Article VI

The name and address of the incorporator is:

WADSWORTH HUOTT, LLP
200 S.E. 1ST STREET
1100
MIAMI, FL 33131

Electronic Signature of Incorporator: CHRISTOPHER W. WADSWORTH

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
CHRISTOPHER W WADSWORTH
200 S.E. 1ST STREET, SUITE 1100
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

01/01/2013