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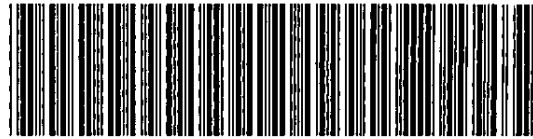
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**Joseph J. Rosen, P.A.**

**Attorney-at-Law\***

*\*Member of Florida Bar*

6503 N. Military Trail, #3501

Boca Raton, Florida 33496

Phone: 561-988-3083

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Email: jlawgator8@aol.com

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December 19, 2012

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Herbs Farm Animal Sanctuary, Inc.**

Dear Sir or Madam:

Please find enclosed proposed Articles of Incorporation for the above not-for-profit corporation. Please file the enclosed Articles with the Division of Corporations. A check in the amount of \$70.00 is enclosed in payment of the filing fee.

Please return your correspondence to:

**Joe Rosen, Esq., 6503 N. Military Trail, #3501, Boca Raton, Florida 33496.**

If you have any questions, please call me at 561-988-3083.

Sincerely,

  
Joseph J. Rosen

Enclosures

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RECEIVED  
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**ARTICLES OF INCORPORATION  
(Not for Profit)  
OF**

**Herbs Farm Animal Sanctuary, Inc.**

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DIVISION OF CORPORATIONS

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**Article I – Name**

The name of the Corporation shall be Herbs Farm Animal Sanctuary, Inc.

**Article II – Principal Office**

The physical address and mailing address of the principal office of the corporation is 3914 Everett Court, Lake Worth, FL 33461.

**Article III - Purpose**

The specific purpose for which this Corporation is organized is to conduct an animal rescue operation. Furthermore, the Corporation will endeavor to spay and neuter animals, to locate and find appropriate homes for stray dogs and cats, and seek to reduce the overall population of unwanted animals within the vicinity of Palm Beach County, Florida, and surrounding areas.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution or winding up of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

#### Article IV – Manner of Election

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

#### Article V – Initial Registered Agent and Street Address

The name and address of the initial registered agent is Debra Engel, 3914 Everett Court, Lake Worth, Florida 33461.

#### Article VI – Initial Directors

The name and addresses of the initial directors of the Corporation are as follows:

1. Debra Engel, 3914 Everett Court, Lake Worth, Florida 33461.
2. Anya Engel-Adams, P.O. Box 15783, N. Hollywood, CA 91615
3. Brittany Engel-Adams, 147 Johnson Road, Scarsdale, NY 10583

#### Article VII – Incorporator(s)

The name and address of the Incorporator(s) of these Articles of Incorporation is Debra Engel, 3914 Everett Court, Lake Worth, Florida 33461.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Debra Engel  
Debra Engel, Registered Agent

12/12, 2012

Debra Engel  
Debra Engel, Incorporator

12/12, 2012

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