

**Electronic Articles of Incorporation
For**

N13000005988
FILED
June 28, 2013
Sec. Of State
rdunlap

LUNA MYSTICS EQUINE SANCTUARY, 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:

LUNA MYSTICS EQUINE SANCTUARY, INC

Article II

The principal place of business address:

25351 SW 95TH STREET
INDIANTOWN, FL. US 34956

The mailing address of the corporation is:

25351 SW 95TH STREET
INDIANTOWN, FL. US 34956

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST EQUINE WHEN THEY ARE IN NEED. WE NETWORK WITH
OTHER RESCUE ORGANIZATIONS AND INDIVIDUALS, AND WE WORK TO
EDUCATE OTHERS ABOUT HORSE SLAUGHTER. WE WORK WITH EQUINE
TO EMPOWER GRIEF AND HEALING WITH CHILDREN.

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:

CHRISTINE A DAVID
25351 SW 95TH ST
INDIANTOWN, FL. 34956

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

Registered Agent Signature: CHRISTINE DAVID

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Article VI

The name and address of the incorporator is:

RACHEL STORM ZAHA
25351 SW 95TH ST

INDIANTOWN, FL 34956

Electronic Signature of Incorporator: RACHEL STORM ZAHA

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
CHRISTINE A DAVID
25351 SW 95TH STREET
INDIANTOWN, FL. 34956

Title: VP
RACHEL S ZAHA
25351 SW 95TH STREET
INDIANTOWN, FL. 34956

Title: SEC
KAREN MORRISSEY
2500 PRESIDENTIAL WAY # 206
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

06/21/2013