Electronic Articles of Incorporation For

N13000007169 FILED August 07, 2013 Sec. Of State mdickey

FAIRYTALE RESCUE 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:

FAIRYTALE RESCUE INC.

Article II

The principal place of business address:

1393 S AUDUBON DRIVE HOMESTEAD, FL. US 33035

The mailing address of the corporation is:

1393 S AUDUBON DRIVE HOMESTEAD, FL. US 33035

Article III

The specific purpose for which this corporation is organized is:

IN RESCUING OF HORSES AND OTHER ANIMALS IN NEED OF THE PROPER CARE.

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:

MELISSA MCADAMS 1393 S AUDUBON DR HOMESTEAD, FL. 33035

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

Registered Agent Signature: MELISSA MCADAMS

Article VI

The name and address of the incorporator is:

MELISSA MCADAMS 1393 S AUDUBON DRIVE

HOMESTEAD, FL. 33035

Electronic Signature of Incorporator: MELISSA MCADAMS

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 MELISSA MCADAMS 1393 S AUDUBON DR HOMESTEAD, FL. 33035 US

Title: VP ORLANDO M PEREZ GUADA 1393 S AUDUBON DR HOMESTEAD, FL. 33035 US

Title: SEC BRITNEY LIRIANO 1393 S AUDUBON DR HOMESTEAD, FL. 33035 US

Title: TRES
MELISSA MCADAMS
1393 S AUDUBON DR
HOMESTEAD, FL. 33035 US

Title: CEO DANIEL A ORAMAS 1393 S AUDUBON DR HOMESTEAD, FL. 33035 US

Article VIII

The effective date for this corporation shall be:

08/03/2013

N13000007169 FILED August 07, 2013 Sec. Of State mdickey