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9/5/13

FAX No.

Division of Corporations

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Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
EL GATO CON BOTAS FOUNDATION INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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12/H

**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**The name of the corporation shall be: **EL GATO CON BOTAS FOUNDATION INC.****ARTICLE II PRINCIPAL OFFICE**

Principal street address:

**2376 SW 22 TER**

Mailing address, if different is:

**MIAMI, FL 33145****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **This Private Operating Foundation/Non-Profit is with the purpose to advise and educate the public of the needs and care of pets (cats) wether they are owned or abandoned. The Foundation will establish a membership system and in turn all the proceeds will cordinate & cooperate with other cat network/organization in providing the necessary care for them.**

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:**BY MINUTES AND BY-LAWS****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **RITA RAMIREZ (P/D)**

Name and Title:

Address

**2376 SW 22 TER  
MIAMI, FL 33145**

Address:

Name and Title: **ALFONSO VEGA (S/T)**

Name and Title:

Address

**1000 PONCE DE LEON BLVD  
#114  
CORAL GABLEWS, FL 33134**

Address:

Name and Title:

Name and Title:

Address

Address:

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_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ALFONSO VEGA  
Address: 1000 PONCE DE LEON BLVD STE 114  
CORAL GABLES, FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: RITA RAMIREZ  
Address: 2376 SW 22 TER  
MIAMI, FL 33145

*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*

\_\_\_\_\_  
Required Signature of Registered Agent

8/26/13  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.*

\_\_\_\_\_  
Required Signature of Incorporator

8/26/13  
Date