

**Electronic Articles of Incorporation
For**

N14000004078
FILED
April 25, 2014
Sec. Of State
mdickey

SHEEP HOUSE FOUNDATION 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:

SHEEP HOUSE FOUNDATION INC

Article II

The principal place of business address:

17820 QUAIL ROOST DR
MIAMI, FL. US 33187

The mailing address of the corporation is:

17820 QUAIL ROOST DR
MIAMI, FL. US 33187

Article III

The specific purpose for which this corporation is organized is:

THE PRIMARY PURPOSE IS TO PROTECT SHEEP AND LAMBS CRUELTY
BY PROVIDING SHELTER AND CARE FOR HOMELESS AND ABUSED
ANIMALS AND TO PROVIDE MEDICAL CARE FOR THOSE ANIMALS TO
QUALIFY FOR CHARITABLE ORGANIZATION UNDER SECTION 501C3 IRS
CODE

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:

MARCELO SERRANO
17820 QUAIL ROOST DR
MIAMI, FL. 33187

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

Registered Agent Signature: MARCELO SERRANO

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Article VI

The name and address of the incorporator is:

MARCELO SERRANO
17820 QUAIL ROOST DR

MIAMI, FL 33187

Electronic Signature of Incorporator: MARCELO SERRANO

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: DIR
MARCELO SERRANO
17820 QUAIL ROOST DR
MIAMI, FL. 33187 US