

**Electronic Articles of Incorporation
For**

N14000005898
FILED
June 20, 2014
Sec. Of State
tscott

ANIMAL SALVATION, 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:
ANIMAL SALVATION, INC.

Article II

The principal place of business address:
180 PINE AVENUE NORTH
OLDSMAR, FL. US 34677

The mailing address of the corporation is:
180 PINE AVENUE NORTH
OLDSMAR, FL. US 34677

Article III

The specific purpose for which this corporation is organized is:
CHARITABLE AND EDUCATIONAL OUTREACH FOR CHILDREN TO FOSTER
ANIMAL SUPPORT AND RESCUE OPERATIONS.

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:
ANTON J HOPEN SR.
180 PINE AVENUE NORTH
OLDSMAR, FL. 34677

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

Registered Agent Signature: ANTON HOPEN

Article VI

The name and address of the incorporator is:

ANTON HOPEN
180 PINE AVENUE NORTH

OLDSMAR, FL 34677

Electronic Signature of Incorporator: ANTON HOPEN

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: P
LISA HOPEN
180 PINE AVENUE NORTH
OLDSMAR, FL. 34677 US

Title: VP
ANTON HOPEN SR.
180 PINE AVENUE NORTH
OLDSMAR, FL. 34677 US

Article VIII

The effective date for this corporation shall be:

07/07/2014