

**Electronic Articles of Incorporation
For**

**N1500005842
FILED
June 10, 2015
Sec. Of State
tscott**

ANIMAL BEDDING CHARITY 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 BEDDING CHARITY INC.

Article II

The principal place of business address:

4291 NAUTILUS DRIVE
MIAMI BEACH, FL. UN 33140

The mailing address of the corporation is:

4291 NAUTILUS DRIVE
MIAMI BEACH, FL. UN 33140

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR
THE CHARITABLE PURPOSE OF MAKING DISTRIBUTIONS TO IMPROVE
THE HABITAT NEEDS OF ANIMALS BEING FOSTERED, RESCUED OR
SHELTERED LOCALLY BY 501(C)(3) IRC ORGANIZATIONS.

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:

JEANNETTE DORFMAN
4291 NAUTILUS DRIVE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: JEANNETTE DORFMAN

Article VI

The name and address of the incorporator is:

ALON DORFMAN
4291 NAUTILUS DRIVE

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: ALON DORFMAN

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
ALON DORFMAN
4291 NAUTILUS DRIVE
MIAMI BEACH, FL. 33140 US

Title: COO
STEVEN DORFMAN
169 E FLAGLER
MIAMI, FL. 33131 US

Title: VP
HENRY SANCHEZ
90 SW 3RD STREET, APT 3711
MIAMI, FL. 33130 US

Title: SEC
ELIANNE ROTH
9595 COLLINS AVENUE, APT. 505
SURFSIDE, FL. 33154 US

Title: TREA
CARMEN MILTON
6039 COLLINS AVENUE
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

06/17/2015