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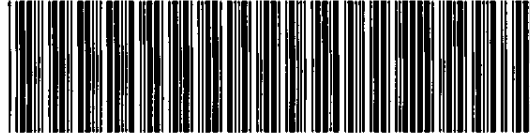
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02-12-15

Robert Bird
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Altamonte Springs, FL 32701

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January 28, 2016

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

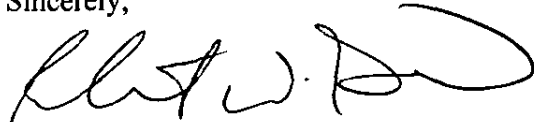
Re: Yoshi's Family Rescue Ranch, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Yoshi's Family Rescue Ranch, Inc. and a check payable to Department of State in the amount of \$70.00 for the filing fee.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert W. Bird', with a stylized flourish at the end.

Robert W. Bird

**ARTICLES OF INCORPORATION
OF
YOSHIPS FAMILY RESCUE RANCH, INC.**
In compliance with Chapter 617, F.S.
(Not for Profit)

The undersigned hereby forms a not for profit corporation pursuant to Chapter 617 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Yoshi's Family Rescue Ranch, Inc.

ARTICLE II. PRINCIPAL OFFICE

The initial principal office of the corporation shall be:

565 W. New York Ave.
Orange City Florida, 32763

ARTICLE III. PURPOSE

The purpose of the corporation shall be to:

- A. Rescue and help animals that are sick, elderly, or that have disabilities;
- B. Rehabilitate infirm animals and re-home them to suitable adoptive owners;
- C. Provide sanctuary for animals that are not adoptable;
- D. In general to strive to provide a good quality of life and to save as many sick, elderly or disabled animals as possible from the prospect of being destroyed as unwanted or unloved.
- E. Generate and create additional resources for, support for, and awareness of the needs of sick, elderly or disabled animals by developing and maintaining membership support, conducting programs and activities, community outreach, special programs, special events and educational activities;
- F. Raise funds; request and receive grants, gifts, contributions, dues and bequests of money or real and personal property; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures and distributions to or for the benefit of sick, elderly or disabled animals;
- G. Borrow money and issue evidence of indebtedness in furtherance of any or all of the purposes of its business;

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- H. Carry on all the other activities allowed by the laws of the State of Florida and the United States for a charitable and educational organization; and
- I. Within and subject to the limitations of Section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, to perform all other acts necessary or incidental to the above and to do whatever is deemed necessary, useful, advisable, or conducive, directly or indirectly, to carry out any of the purposes of the Corporation as set forth in these Articles of Incorporation including the exercise of all other power and authority enjoyed by corporations generally by virtue of the provisions of the Florida Not for Profit Corporation Act.

ARTICLE IV. NOT FOR PROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE V. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI. MANNER OF ELECTION OF DIRECTORS

Directors shall be elected by the members of the corporation in accordance with the procedures specified in its bylaws.

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

Deborah Gibbs, President/Director
565 W. New York Ave.
Orange City Florida, 32763

Peter Lauda, Vice President/Director
565 W. New York Ave.
Orange City Florida, 32763

ARTICLE VIII. REGISTERED AGENT

The name and Florida street address of the corporation's registered agent is:

Robert Bird
283 Cranes Roost Blvd.
Suite 111
Altamonte Springs, FL 32701

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.



Signature of Registered Agent

1/25/16
Date

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

Peter Lauda
565 W. New York Ave.
Orange City Florida, 32763

I submit this document and affirm that the facts stated herein are true.



Signature of Incorporator

1/25/16
Date

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TALLAHASSEE, FLORIDA