

**Electronic Articles of Incorporation
For**

N16000005341
FILED
May 26, 2016
Sec. Of State
tscott

ANIMAL FRIENDS PROJECT 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 FRIENDS PROJECT INC.

Article II

The principal place of business address:

9522 NEW WATERFORD COVE
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

9522 NEW WATERFORD COVE
DELRAY BEACH, FL. US 33446

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR
SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)
(3) OF THE INTERNAL REVENUE CODE. BOARD OF DIRECTORS WILL
DISPOSE OF ALL ASSETS UNDER SECTION 501(C)(3) OF IRS CODE
OF 1954.

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:

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD. SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE

Article VI

The name and address of the incorporator is:

VALERIE CORTINAS
1000 N WEST ST, SUITE 1200

WILMINGTON, DE 19801

Electronic Signature of Incorporator: VALERIE CORTINAS

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
CARMEN WEINBERG
9522 NEW WATERFORD COVE
DELRAY BEACH, FL. 33446 US

Title: TRE
CARMEN WEINBERG
9522 NEW WATERFORD COVE
DELRAY BEACH, FL. 33446 US

Title: SEC
DONALD WEINBERG
9522 NEW WATERFORD COVE
DELRAY BEACH, FL. 33446 US

Title: DIR
CARMEN WEINBERG
9522 NEW WATERFORD COVE
DELRAY BEACH, FL. 33446 US

Title: DIR
DONALD WEINBERG
9522 NEW WATERFORD COVE
DELRAY BEACH, FL. 33446 US