

**Electronic Articles of Incorporation
For**

N16000005509
FILED
May 31, 2016
Sec. Of State
tscott

THE CAPTIVE ANIMAL RESEARCH & ENRICHMENT SOCIETY, 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:

THE CAPTIVE ANIMAL RESEARCH & ENRICHMENT SOCIETY, INC.

Article II

The principal place of business address:

1110 BRICKELL AVENUE, SUITE 430
MIAMI, FL. 33131

The mailing address of the corporation is:

1110 BRICKELL AVENUE, SUITE 430
100 BAYVIEW DRIVE
MIAMI, FL. UN 33131

Article III

The specific purpose for which this corporation is organized is:

THIS ORGANIZATION IS INCORPORATED EXCLUSIVELY TO SERVE
CHARITABLE PURPOSES UNDER IRC 501(C)3, OR ANY
CORRESPONDING SECTION OF ANY FUTURE 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:

SHOBHA LIZASO
1110 BRICKELL AVENUE, SUITE 430
MIAMI, FL. 33131

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

Registered Agent Signature: SHOBHA N. LIZASO

Article VI

The name and address of the incorporator is:

SHOBHA N. LIZASO
1110 BRICKELL AVENUE, SUITE 430

MIAMI, FL 33131

Electronic Signature of Incorporator: SHOBHA N. LIZASO

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
SHOBHA LIZASO
1110 BRICKELL AVENUE, SUITE 430
MIAMI, FL. 33131 US

Title: VP
ANGELA STEINER
199 EAST FLAGLER STREET #151
MIAMI, FL. 33131 US

Title: T
IVAN LIZASO
1452 VILLA JUNO DRIVE NORTH
JUNO BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

05/31/2016