Electronic Articles of Incorporation For

N17000009306 FILED September 13, 2017 Sec. Of State dlokeefe

NATURIA ANIMAL RESCUE & WELLNESS FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATURIA ANIMAL RESCUE & WELLNESS FOUNDATION INC.

Article II

The principal place of business address:

2054 NW 55TH AVE MARGATE, FL. UN 33063

The mailing address of the corporation is:

2054 NW 55TH AVE MARGATE, FL. UN 33063

Article III

The specific purpose for which this corporation is organized is:

COORDINATE AND ORGANIZE A SUCCESSFUL TEAM TO PROVIDE AID TO ANIMALS IN NEED.

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:

EVE CORPORATION DBA NATURIA 23089 ADDISON LAKES CIR BOCA RATON, FL. 33433

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

Registered Agent Signature: A ENRIQUE REYES

Article VI

The name and address of the incorporator is:

ANSELMO ENRIQUE REYES 23089 ADDISON LAKES CIR

BOCA RATON

Electronic Signature of Incorporator: A ENRIQUE REYES

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: VP ANSELMO E REYES 23089 ADDISON LAKES CIR BOCA RATON, FL. 33433 UN

Title: P EQUEL VALDIVIESO 23089 ADDISON LAKES CIR BOCA RATON, FL. 33433 UN

Title: CFO MARINA CLAUSEN 2054 NW 55TH AVE MARGATE, FL. 33063 UN

Article VIII

The effective date for this corporation shall be:

09/09/2017

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