Electronic Articles of Incorporation For

N22000000033 FILED December 28, 2021 Sec. Of State tscott

OHANA SHELTER 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:

OHANA SHELTER INC.

Article II

The principal place of business address:

1880 HIGHWAY 177A BONIFAY, FL. 32425

The mailing address of the corporation is:

1880 HIGHWAY 177A BONIFAY, FL. 32425

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, REHAB & RE-HOME ABANDONED DOGS IN BONIFAY FL AND SURROUNDING AREAS. TO PARTNER WITH FOUNDATIONS SERVING ABUSED CHILDREN TO ALLOW CHILDREN THAT HAVE BEEN ABUSED TO BOND WITH AND HELP WITH DOGS CARE. TEACHING BOTH TO TRUST AGAIN.

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:

JENNIFER M GARCIA 1880 HIGHWAY 177A BONIFAY, FL. 32425

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

Registered Agent Signature: JENNIFER GARCIA

Article VI

The name and address of the incorporator is:

JENNIFER GARCIA 1880 HIGHWAY 177A

BONIFAY, FL 32425

Electronic Signature of Incorporator: JENNIFER GARCIA

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 JENNIFER GARCIA 1880 HIGHWAY 177A BONIFAY, FL. 32425 US

Title: VP ISRAEL J GARCIA 1880 HWY 177A BONIFAY, FL. 32425 US

Title: CFO ANTHONY D LOMBO 1880 HIGHWAY 177A BONIFAY, FL. 32425 US N22000000033 FILED December 28, 2021 Sec. Of State tscott