

Electronic Articles of Incorporation For

**N24000002716
FILED
February 28, 2024
Sec. Of State
fjeggleston**

MY EXOTIC FRIENDS FARM CORP

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:

MY EXOTIC FRIENDS FARM CORP

Article II

The principal place of business address:

541 N COUNTRY CLUB DRIVE
LAKE WORTH, FL. 33462

The mailing address of the corporation is:

541 N COUNTRY CLUB DRIVE
LAKE WORTH, FL. 33462

Article III

The specific purpose for which this corporation is organized is:

MY EXOTIC FRIENDS FARM IS DEDICATED TO IMPROVING THE LIVES
OF ALL ANIMALS, BOTH DOMESTIC AND EXOTIC. WE FOCUS ON THE
PREVENTION OF ANIMAL CRUELTY AND NEGLECT THROUGH
EDUCATIONAL INITIATIVES AND ADVOCACY CAMPAIGNS.

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:

AMI STEINFELD
541 N COUNTRY CLUB DRIVE
LAKE WORTH, FL. 33462

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

Registered Agent Signature: AMI STEINFELD

N24000002716
FILED
February 28, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

ALIX STEINFELD
1675 YORK AVE
APT 31B
NEW YORK, NY 10128

Electronic Signature of Incorporator: ALIX STEINFELD

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
ALIX STEINFELD
1675 YORK AVE
NEW YORK, NY. 10128

Title: VP
AMI STEINFELD
541 N COUNTRY CLUB DRIVE
LAKE WORTH, FL. 33462

Title: VP
MELISSA E FIELDS
1675 YORK AVE
NEW YORK, NY. 10128

Article VIII

The effective date for this corporation shall be:

03/01/2024