

**Electronic Articles of Incorporation
For**

**P03000058957
FILED
May 28, 2003
Sec. Of State**

THE ANIMALS GUARDIAN ANGELS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ANIMALS GUARDIAN ANGELS INC.

Article II

The principal place of business address:

514 JEFF A. LEE ST
BROOKSVILLE, FL. US 34601

The mailing address of the corporation is:

514 JEFF A. LEE ST.
BROOKSVILLE, FL. US 34601

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TERRANCE D GARCIA
514 JEFF A. LEE ST.
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: TERRANCE D. GARCIA

Article VI

The name and address of the incorporator is:

TERRANCE D. GARCIA
514 JEFF A. LEE ST.
BROOKSVILLE, FL 34601

Incorporator Signature: TERRANCE D. GARCIA

Article VII

The effective date for this corporation shall be:

05/28/2003