

**Electronic Articles of Incorporation
For**

P05000156532
FILED
November 29, 2005
Sec. Of State
jshivers

ANIMAL RESCUE & REMOVAL OF FLORIDA, 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:

ANIMAL RESCUE & REMOVAL OF FLORIDA, INC.

Article II

The principal place of business address:

829 SANCTUARY ROAD
NAPLES, FL. US 34120

The mailing address of the corporation is:

829 SANCTUARY ROAD
NAPLES, FL. US 34120

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:

CHRISTOPHER E MAST
1059 5TH AVENUE NORTH
NAPLES, FL. 34102

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

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Registered Agent Signature: CHRISTOPHER E. MAST

Article VI

The name and address of the incorporator is:

FREDRIC KAUER
829 SANCTUARY ROAD
NAPLES, FLORIDA 34120

Incorporator Signature: FREDRIC KAUER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FREDRIC KAUER
829 SANCTUARY ROAD
NALES, FL. 34120 US

Title: VP
JASON GRAY
411 11TH STREET NW
NAPLES, FL. 34120 US

Title: ST
WESLEY MATTHEWS
3823 TAMiami TRAIL EAST
NAPLES, FL. 34112 US

Article VIII

The effective date for this corporation shall be:

01/01/2006