

**Electronic Articles of Incorporation
For**

P06000027503
FILED
February 24, 2006
Sec. Of State
jshivers

COMPASSIONATE MATES, 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:

COMPASSIONATE MATES, INC.

Article II

The principal place of business address:

18144 42ND ROAD NORTH
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

18144 42ND ROAD NORTH
LOXAHATCHEE, FL. 33470

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:

500

Article V

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

ROBERT R DAVIS
18144 42ND ROAD NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: ROBERT DAVIS

Article VI

The name and address of the incorporator is:

ROBERT DAVIS
18144 42ND ROAD NORTH

LOXAHATCHEE, FL. 33470

Incorporator Signature: ROBERT DAVIS

Article VII

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

Title: P
ROBERT R DAVIS
18144 42ND ROAD NORTH
LOXAHATCHEE, FL. 33470

Title: VP
ELISABETH A DAVIS
18144 42ND ROAD NORTH
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

03/01/2006