

**Electronic Articles of Incorporation
For**

P07000066022
FILED
June 05, 2007
Sec. Of State
rdunlap

ANIMACTIVE, 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:

ANIMACTIVE, INC.

Article II

The principal place of business address:

3324 WEST UNIVERSITY AVENUE
SUITE 151
GAINESVILLE, FL. US 32607

The mailing address of the corporation is:

3324 WEST UNIVERSITY AVENUE
SUITE 151
GAINESVILLE, FL. US 32607

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:

2,000,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: LANA ENDO, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

LANA ENDO
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: LANA ENDO, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
MARVIN HEUER
3324 WEST UNIVERSITY AVENUE, SUITE 151
GAINESVILLE, FL. 32607 US

Title: TRES
KHARL CHENG
3324 WEST UNIVERSITY AVENUE, SUITE 151
GAINESVILLE, FL. 32607 US

Title: SECT
DORIS MORAND
3324 WEST UNIVERSITY AVENUE, SUITE 151
GAINESVILLE, FL. 32607 US

Title: DIR
MARVIN HEUER
3324 WEST UNIVERSITY AVENUE, SUITE 151
GAINESVILLE, FL. 32607 US