Electronic Articles of Incorporation For

P07000130522 FILED December 10, 2007 Sec. Of State jshivers

NO KILL SHELTER SYSTEMS, 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:

NO KILL SHELTER SYSTEMS, INC.

Article II

The principal place of business address:

9121 N. MILITARY TR STE. 207 PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

9121 N. MILITARY TR STE. 207 PALM BEACH GARDENS, FL. 33410

Article III

The purpose for which this corporation is organized is:

NO KILL SHELTER SYSTEMS WILL PROVIDE A PROPRIETARY SHELTER SYSTEM FOR ANIMALS. THIS SYTEM DOES NOT EUTHANIZE ANIMALS. IT SAVES ANIMALS HELD CAPTIVE IN SHELTERS FROM BEING KILLED BY GOVERNMENT BODIES.

Article IV

The number of shares the corporation is authorized to issue is: 1,000

Article V

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

RUTH PROVENZANO 9121 N MILITARY TRAIL SUITE 207 PALM BEACH GARDENS, FL. 33410 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RUTH PROVENZANO

Article VI

The name and address of the incorporator is:

PAUL BARRETT 4150 123THIRD. TR. N.

ROYAL PALM BEACH, FL 33411

Incorporator Signature: PAUL BARRETT

Article VII

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

Title: P PAUL BARRETT 4150 123 THIRD, TR, N. ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

12/10/2007

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