

# **Electronic Articles of Incorporation For**

**P08000014375**  
**FILED**  
**February 07, 2008**  
**Sec. Of State**  
jshivers

ANIMAL NEWS NETWORK, 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 NEWS NETWORK, INC.

## **Article II**

The principal place of business address:

9121 N. MILITARY TRAIL  
SUITE 207  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

9121 N. MILITARY TRAIL  
SUITE 207  
PALM BEACH GARDENS, FL. 33410

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE CORPORATION IS A MEDIA OUTLET GENERATING NEWS ABOUT ANIMALS. THE USE OF TRADITIONAL MEDIA AND INTERNET INCLUDING RADIO, TV, AND PRINTED MATTER.

## **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.

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Registered Agent Signature: RUTH PROVENZANO

### **Article VI**

The name and address of the incorporator is:

PAUL BARRETT  
4150 123RD TRAIL 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 RD TRAIL N.  
ROYAL PALM BEACH, FL. 33411

### **Article VIII**

The effective date for this corporation shall be:

02/08/2008