

**Electronic Articles of Incorporation
For**

P09000030755
FILED
April 06, 2009
Sec. Of State
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KARIN' 4 PETS, 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:

KARIN' 4 PETS, INC.

Article II

The principal place of business address:

3490 NE 26TH AVE.
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

3490 NE 26TH AVE.
FORT LAUDERDALE, FL. 33306

Article III

The purpose for which this corporation is organized is:

ANIMAL RESCUE AND PUBLIC AWARENESS

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

KAREN K WEST
3490 NE 26TH AVE.
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: KAREN K. WEST

Article VI

The name and address of the incorporator is:

KAREN K. WEST
3490 NE 26TH AVE.

FORT LAUDERDALE, FL 33306

Incorporator Signature: KAREN K. WEST

Article VII

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

Title: P
KAREN K WEST
3490 NE 26TH AVE.
FORT LAUDERDALE, FL. 33306

Article VIII

The effective date for this corporation shall be:

04/20/2009