

**Electronic Articles of Incorporation
For**

P09000072186
FILED
August 27, 2009
Sec. Of State
jshivers

PASSION 4 ANIMALS 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:

PASSION 4 ANIMALS INC

Article II

The principal place of business address:

10681 SW 11 TERRACE
OCALA, FL. US 34476

The mailing address of the corporation is:

10681 SW 11 TERRACE
OCALA, FL. US 34476

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:

1000 @ \$1 PAR VALUE

Article V

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

CAREN L CLEVENGER
10681 SW TERRACE
OCALA, FL. 34476

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

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Registered Agent Signature: CAREN L CLEVANGER

Article VI

The name and address of the incorporator is:

CAREN L CLEVANGER
10681 SW TERRACE

OCALA, FL 34476

Incorporator Signature: CAREN L CLEVANGER

Article VII

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

Title: PTS
CAREN L CLEVANGER
10681 SW 11 TERRACE
OCALA, FL. 34476 US

Article VIII

The effective date for this corporation shall be:

08/21/2009