

**Electronic Articles of Incorporation
For**

P14000066870
FILED
August 11, 2014
Sec. Of State
sgilbert

ANNA CAT RESCUE CORPORATION

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:

ANNA CAT RESCUE CORPORATION

Article II

The principal place of business address:

11094 GLENWOOD DRIVE
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

11094 GLENWOOD DRIVE
CORAL SPRINGS, FL. US 33065

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

Article V

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

GLOBAL TAX SERVICES INC
8177 GLADES RD
STE 220
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK COLODNE

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Article VI

The name and address of the incorporator is:

PHILIP ANG
11094 GLENWOOD DR

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: PHILIP ANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PHILIP ANG
11094 GLENWOOD DR
CORAL SPRINGS, FL. 33065 US

Title: VP
ANNABELLE ANG
11094 GLENWOOD DR
CORAL SPRINGS, FL. 33065 US