

**Electronic Articles of Incorporation
For**

N12000002437
FILED
March 05, 2012
Sec. Of State
jahickman

SPAY AND NEUTER FOUNDATION OF SOUTH FLORIDA INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPAY AND NEUTER FOUNDATION OF SOUTH FLORIDA INC

Article II

The principal place of business address:

15780 SW 43RD STREET
MIAMI, FL. 33185

The mailing address of the corporation is:

15780 SW 43RD STREET
MIAMI, FL. 33185

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE
CHARITABLE. SPECICALLY TO FORM A FOUNDATION FOR
HUMANITARIAN PURPOSES WITH UNLIMITED FRONTIERS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LUIS KISHON
15780 SW 43RD STREET
MIAMI, FL. 33185

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

Registered Agent Signature: LUIS KISHON

N12000002437
FILED
March 05, 2012
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

JORGE CHABO CPA
255 NW 61 AVENUE

MIAMI, FL 33126

Electronic Signature of Incorporator: JORGE CHABO CPA

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
OLGA L NENINGER ABALLI
15780 SW 43RD STREET
MIAMI, FL. 33185

Title: VP
LUIS KISHON
15780 SW 43RD STREET
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

03/04/2012