

**Electronic Articles of Incorporation
For**

N05000012550
FILED
December 16, 2005
Sec. Of State
dwhite

CAUSE FOUR PAWS, 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:

CAUSE FOUR PAWS, INC

Article II

The principal place of business address:

21300 SW 246 STREET
MIAMI, FL. US 33031

The mailing address of the corporation is:

21300 SW 246 STREET
MIAMI, FL. US 33031

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND SCIENTIFIC
PURPOSES; SPECIFICALLY THE PREVENTION OF CRUELTY TO
ANIMALS, AND MAKING DISTRIBUTIONS TO ORGANIZATIONS THAT
QUALIFY AS EXEMPT ORGANIZATIONS UNDER SEC 501 (C) (3) IRC

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

KATHY MELLO
21300 SW 246 STREET
MIAMI, FL. 33031

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

N05000012550
FILED
December 16, 2005
Sec. Of State
dwhite

Registered Agent Signature: KATHY MELLO

Article VI

The name and address of the incorporator is:

KATHY MELLO
21300 SW 246 STREET
MIAMI, FL 33031

Incorporator Signature: KATHY MELLO

Article VII

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

Title: P
KATHY MELLO
21300 SW 246 STREET
MIAMI, FL. 33031

Title: VP,S
RICHARD MELLO
21300 SW 246 STREET
MIAMI, FL. 33031

Article VIII

The effective date for this corporation shall be:

01/01/2006