To All to Whom These Presents Shall Come, Greetings:

I, Charlie Daniels, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Incorporation

of

GUARDIAN ANGELS FOR SOLDIER'S PET

filed in this office January 28, 2005 in compliance with the provisions of the law and are hereby declared a body politic and corporate, by the name and style aforesaid, with all the powers, privileges and immunities granted in the law thereunto appertaining.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 28th day of January 2005.

[Signature]
Secretary of State
We, the undersigned, acting as incorporators of a corporation under the Arkansas Non profit Act (Act 1147 of 1993), adopt the following Articles of Incorporation of such corporation.

First: The name of the Corporation shall be:
GUARDIAN ANGELS FOR SOLDIER'S PET

Second: The corporation is: PUBLIC - BENEFIT CORPORATION

Third: Will this corporation have members: YES

Fourth: Provisions, not inconsistent with the law, regarding the distribution of assets on dissolution:
NONE - DISTRIBUTION OF ASSETS ON DISSOLUTION TO OTHER PET RELATED ORGANIZATIONS

Fifth: The street address of the corporation’s initial registered office is:
Street Address 167 CANDLEBERRY CIR.
City: HOT SPRINGS
State: AR ZIP: 71913-2109

and the name of its initial registered agent at this office is:
LINDA S. SPURLIN-DOMINIK

Sixth: The name and address of each incorporator is as follows:
Name 1 CAROLE OLMEDEO
Address 1 1275 ROCK CREEK
Address 1 RD. HOT SPRINGS AR 71913

Name 2 LINDA S. SPURLIN-DOMINIK
Address 2 167 CANDLEBERRY CIR. HOT SPRINGS AR 71913

Name 3
Address 3
Name 4
Address 4
Name 5  
Address  
Name 6  
Address  
Name 7  
Address  
Name 8  
Address  
Name 9  
Address  
Name 10  
Address  

Signature of an Incorporator:  

CAROLE OLMEDO