

**ARTICLES OF INCORPORATION
OF
SIBERIAN STAR SLED DOG RESCUE, INC.**

AN ALABAMA NOT FOR PROFIT CORPORATION

Articles Of Incorporation Of The Undersigned, A Majority Of Whom Are Citizens Of The United States, Desiring To Form A Non-Profit Corporation Under The Non-Profit Corporation Law Of Alabama, Do Hereby Certify That:

Article I

The Name Of The Corporations Shall Be: "SIBERIAN STAR SLED DOG RESCUE, Inc.", Also To Be Known As "Siberian Star Animal Rescue" And For The Corporation To Have Perpetual Duration.

Article II

The Place In This State Where The Principal Office Of The Corporation Is To Be Located Is The City Of Hoover, Shelby County, Alabama.

Article III

The Corporation Is Organized Exclusively For Charitable Purposes, Including, The Prevention Of Cruelty To Animals, Their Rescue, Humane Treatment, Socialization And Fostering Of Animals. And, Including For Such Purposes, The Making Of Distributions To Organizations That Qualify As Exempt Organizations Under Section 501(c)(3) Of The Internal Revenue Code, Or The Corresponding Section Of Any Future Federal Tax Code, As Well As Appropriate State Statues And Codes Governing Exempt Organizations In The State Of Incorporation.

Article IV

The Names And Addresses Of The Persons Who Are The Initial Trustees Of The Corporation Are As Follows:

Robert W. Hudson	4153 Guilford Road Hoover, AL 35242
Elizabeth H. Eanes	1928J Treetop Lane Vestavia Hills, AL 35216

Article V

No Part Of The Net Earnings Of The Corporation Shall Inure To The Benefit Of, Or Be Distributable To Its Member, Trustees, Officers, Or other Private Persons, Except That The Corporation Shall Be Authorized And Empowered To Pay Reasonable Compensation For Services Rendered And To Make Payments And Distributions In Furtherance Of The Purposes Set Forth In Article III Above. No Substantial Part Of The Activities Of The Corporation Shall Be The Carrying On Of Propaganda, Or Otherwise Attempting To Influence Legislation, And The Corporation Shall Not Participate In, Or Intervene In (Including The Publishing Or Distribution Of Statements) Any Political Campaign On Behalf Of Or In Opposition To Any Candidate For Public Office.

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SHELBY COUNTY JUDGE OF PROBATE

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Notwithstanding Any Other Provision Of These Articles, The Corporation Shall Not Carry On Any Other Activities Not Permitted To Be Carried On

(a) By A Corporation Exempt From Federal Income Tax Under Section 501(c)(3) Of The Internal Revenue Code, Or The Corresponding Section Of Any Future Federal Tax Code, As Well As Appropriate State Statutes And Codes Governing Exempt Organizations In The State Of Incorporation.

(b) By A Corporation, Contributions To Which Are Deductible Under Section 170(c)(2) Of The Internal Revenue Code, Or The Corresponding Section Of Any Future Federal Tax Code.

Article VI

Upon The Dissolution Of The Corporation, Assets Shall Be Distributed For One Or More Exempt Purposes Within The Meaning Of Section 501(c)(3) Of The Internal Revenue Code, Or The Corresponding Section Of Any Future Federal Tax Code; Or Assets Shall Be Distributed To The Federal Government, Or To A State Or Local Government, For A Public Purpose.

Any Such Assets Not So Disposed Of Shall Be Disposed Of By A Court Of Competent Jurisdiction Of The County In Which The Principal Office Of The Corporation Is Then Located, Exclusively For Such Purposes Or To Such Organization Or Organizations, As Said Court Shall Determine, Which Are Organized And Operated Exclusively For Such Purposes.

IN WITNESS WHEREOF, We Have Hereunto Subscribed Our Names

This 29 day of MARCH, year 2002

Robert W Hudson, Incorporator

WITNESS Deloris H. Jackson

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION

OF

Siberian Star Sled Dog Rescue, Inc.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of Siberian Star Sled Dog Rescue, Inc.

_____, duly signed and verified pursuant to the provisions of Section NON PROFIT of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

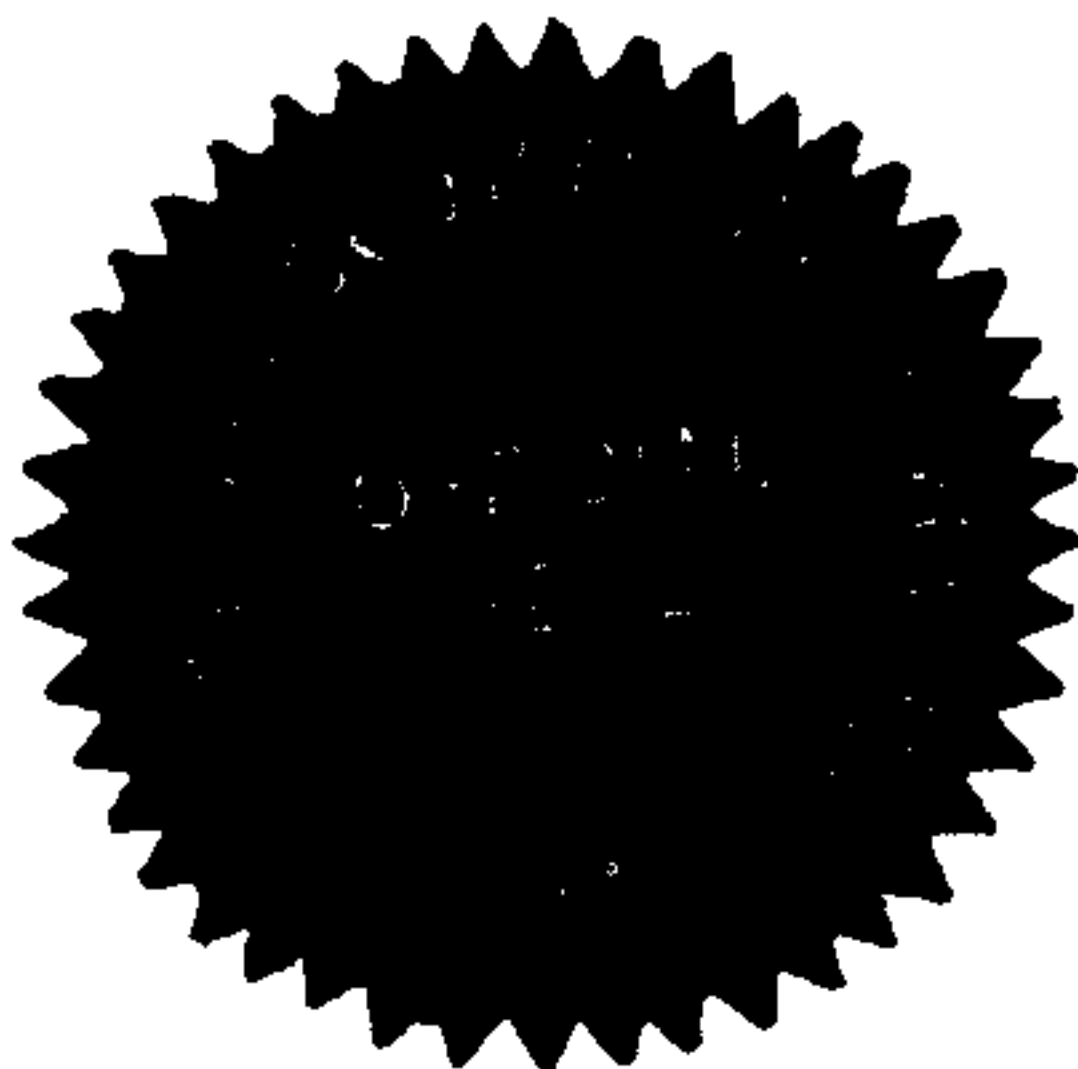
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of Siberian Star Sled Dog Rescue, Inc.

_____, and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the 29th day of MARCH, 2002.

Patricia Yeager Truheimer

Judge of Probate



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09:12 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE.

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