

COMPANIES ACT Cap. 143
(Sections 5 and 329)

ARTICLES OF INCORPORATION
NON-PROFIT COMPANY

1. Name of Company:

Company No:

2. **VINCENTIAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS INC.**

2. The Company has no authorised share capital, is to be carried on without pecuniary gain to its members, and any profits or other accretions to the assets of the Company are to be used in furthering its undertaking.

3. Restrictions on the undertaking that the Company may carry on:

The Company is restricted to activities relating to the prevention of cruelty to animals and to the protection of animals both domestic and wild

4. Number (or minimum and maximum number) of directors.

There shall be a minimum of three (3) and a maximum of nine (9) directors

5. The address of the principal office or premises of the Company is:

c/o Hughes & Company, 77 Egmont Street, Kingstown, St. Vincent & the Grenadines

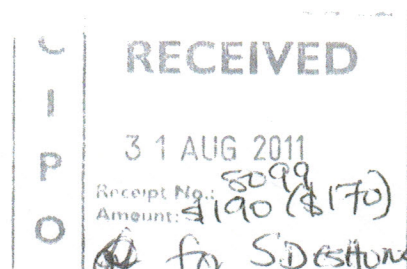
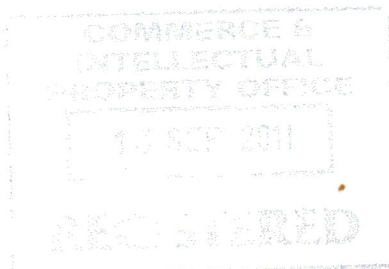
6. Other provisions, if any:

N/A

7. The first directors, each of whom shall become a member of the Company, are:

Date: 22nd August 2011

Name	Address	Signature
Kiersten N. Anderson	Barrouallie, St. Vincent	<i>Kiersten N. Anderson</i>
Margaret H. Ferrari	Ratho Mill, St. Vincent	<i>Margaret H. Ferrari</i>
Coleen P. Phillips	Campden Park, St. Vincent	<i>Coleen P. Phillips</i>





99 of 2011

Company No.

COMPANIES ACT, CAP. 143

CERTIFICATE OF INCORPORATION

NON-PROFIT

VINCENTIAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS INC.

Name of Company

I hereby certify that the abovementioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, CAP. 143



13th September, 2011

Date of Incorporation