

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

September 30, 2004



A handwritten signature in black ink, appearing to read "R. A. S.", is written over the printed title.

Secretary of State

OS-200 (Rev. 03/02)

control, to promote and offer humane care of homeless animals, and to undertake educational efforts aimed at promoting the well-being of companion animals.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

FOURTH: The corporation shall be a Type B corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.

FIFTH: The office of the corporation is to be located in the County of Erie, State of New York, at the following location:

Buffalo Companion Animal Network
90 Thatcher Avenue
Buffalo, NY 14215

H040928000652

CERTIFICATE OF INCORPORATION OF

Buffalo Companion Animal Network

Under Section 402 of the Not-for-Profit Corporation Law

Filed by: Clara M. Miller
32 Ellwood Place
Cheektowaga, NY 14225

FILED
2004 SEP 23 PM 3:18

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lcc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 23 2004

TAXS BY: *lmb*

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