

Office of the Minnesota Secretary of State Certificate of Incorporation

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

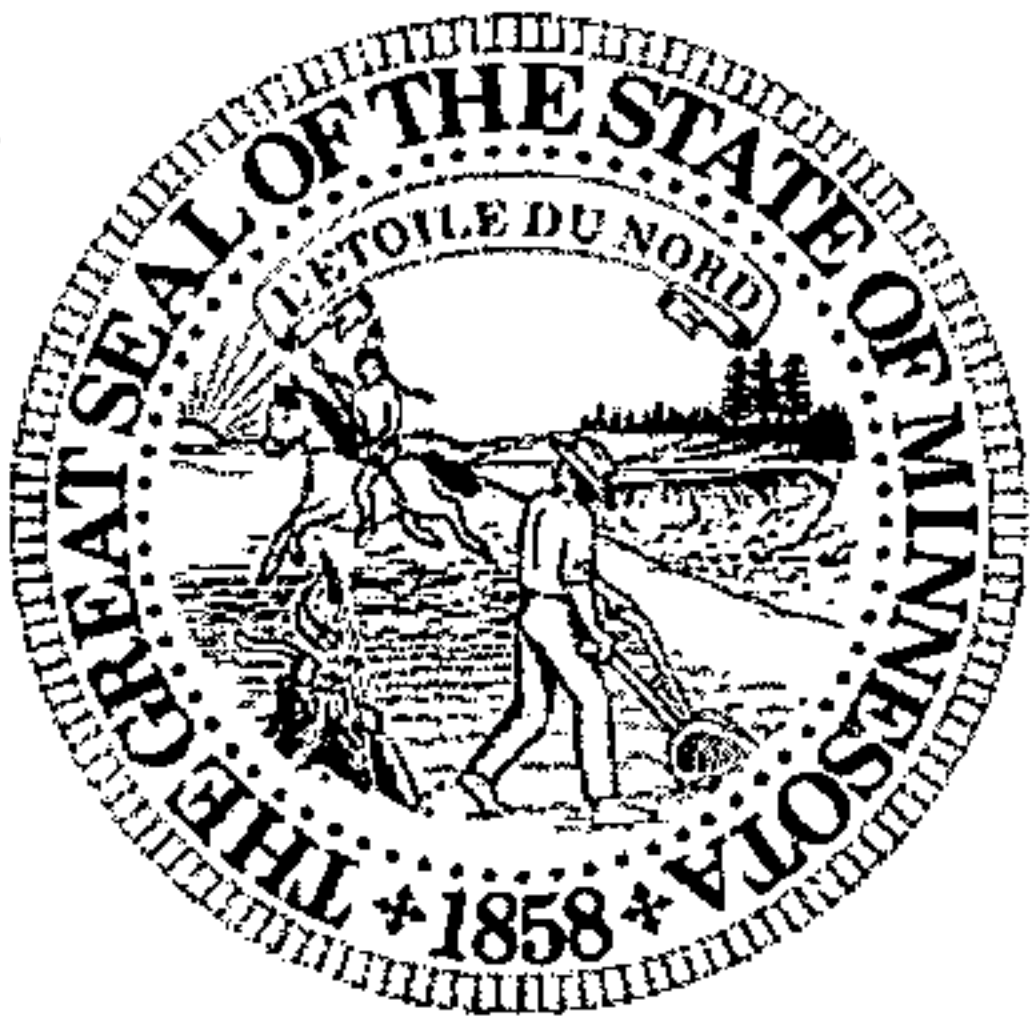
The business entity is now legally registered under the laws of Minnesota.

Name: Minnesota Furs

File Number: 622357900023

Minnesota Statutes, Chapter: 317A

This certificate has been issued on: 10/16/2012



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

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ARTICLES OF INCORPORATION FOR MINNESOTA FURS

The undersigned incorporators are individuals 18 years of age or older and adopt the following Articles of Incorporation to form a nonprofit corporation (Chapter 317A).

ARTICLE I — NAME

The name of this corporation shall be Minnesota Furs.

ARTICLE II — REGISTERED OFFICE ADDRESS

The place in Minnesota where the principal office of the corporation is to be located at 1121 Jackson Street Northeast, Suite 106, Minneapolis, MN, 55413.

ARTICLE III — PURPOSE

This corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

The purpose of this corporation is to promote public awareness and education of anthropomorphic arts and culture together with other organizations in the broader community. Minnesota Furs will organize and participate in a variety of public and private events aimed to encourage the community to flourish, organize and build productive networks with the broader public.

ARTICLE IV — EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE V — MEMBERSHIP/BOARD OF DIRECTORS

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws. The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the initial board of directors is five (5); their names and addresses are as follows:

- Matthew Hibbard, of 3224 Diamond Eight Terrace, Apartment 304, Saint Anthony, Minnesota
Kevin McCarthy, of 3787 Brookdale Circle North, Brooklyn Park, Minnesota
John Ricker, of 1070 Grandview Court Northeast, Apartment 308, Columbia Heights, Minnesota
Collin O'Connor, of 6120 Oxboro Avenue North, Apartment 210, Oak Park Heights, Minnesota
Brian Mogged, of 5345 Audobon Avenue, Apartment 304, Inver Grove Heights, Minnesota

Directors shall serve two (2) year terms. The terms of office of the initial directors shall be as follows. Two (2) shall serve until the annual meeting in March of 2014, at which their successors will be duly elected and

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qualified, or removed as provided in the bylaws. The remaining three (3) directors shall serve until the annual meeting in March of 2015, at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI — PERSONAL LIABILITY

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII - DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII - ASSETS HELD

In furtherance and not in limitation of the powers conferred by law, but always within the scope of the corporate purpose, the corporation may receive gifts or money and property by will and otherwise and invest and reinvest the corporate assets in such securities, including the preferred or common stock of corporations, and such other forms of property, real or personal, as may from time to time be advisable.

ARTICLE IX - INDEMNIFICATION

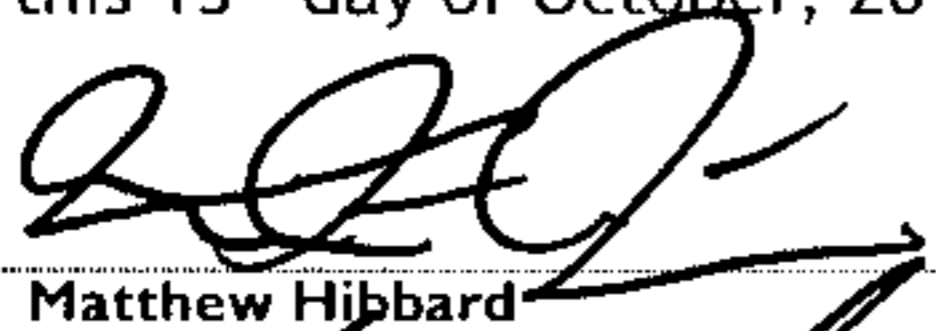
The corporation shall indemnify its members, directors, officers and agents to the full extent permitted by applicable law.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended by resolution of the board of directors at a duly called meeting with the support of sixty percent (60%) of the elected directors.

ARTICLE XI - INCORPORATORS

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Minnesota and certify we executed these Articles of Incorporation this 13th day of October, 2012.



Matthew Hibbard

3224 Diamond Eight Terrace, Apartment 304
Saint Anthony, Minnesota

Matthew Hibbard
Signature



Kevin McCarthy

3787 Brookdale Circle North
Brooklyn Park, Minnesota

Kevin McCarthy
Signature



John Ricker

1070 Grandview Court Northeast, Apartment 308
Columbia Heights, Minnesota

John Ricker
Signature



Collin O'Connor

6120 Oxboro Avenue North, Apartment 210
Oak Park Heights, Minnesota

Collin O'Connor
Signature



Brian Mogged

5345 Audobon Avenue, Apartment 304
Inver Grove Heights, Minnesota

Brian Mogged
Signature

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED



OCT 15 2012