

ARTICLES OF INCORPORATION

KATO FOUNDATION

Article One: The name of the Corporation is Kato Foundation

Article Two: The Corporation shall have perpetual existence.

Article Three: The specific purposes for which said Corporation is formed are all within the purview of Section 501(C)(3) of the Internal Revenue Code and the Regulations there under:

- (a) To rescue abandoned cats and dogs.
- (b) To provide food, shelter and medical care to abandoned cats and dogs.

Article Four: This Corporation is organized pursuant to the General Non-Profit Corporation Law of the State of Texas.

Article Five: The number of directors of this Corporation shall be three.

Article Six: The names and addresses of the directors are:

- (1) Kathleen To - 222 Calle Dos, Marble Falls, Texas 78654
- (2) Harold Brueckner - 222 Calle Dos, Marble Falls, Texas 78654
- (3) Richard To - 222 Calle Dos, Marble Falls, Texas 78654

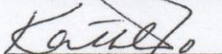
Article Seven: This Corporation shall not have members.

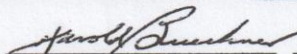
Article Eight: This Corporation is organized for non-profit purposes; no part of any earnings or assets thereof shall be distributed to the directors or any other individual.

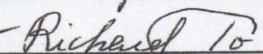
Article Nine: In the event of the dissolution of this Corporation, after paying or adequately providing for the debts or obligations of this Corporation, the directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this corporation unto a charitable foundation organized and operated exclusively for the prevention of cruelty to children or animals.

Article Ten: The Corporation and its directors shall at all times abide and be governed by the Bylaws of this Corporation.

In Witness Whereof the persons who are in the capacity of the directors of this Corporation have hereunto set their hands this 8th day of April, 2005.


Kathleen To


Harold Brueckner


Richard To

JUN 13 2005

**Amendment to the Articles of Incorporation
Of a Texas Non-profit Corporation** Corporations Section

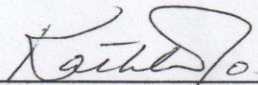
1. **Name of the corporation: KATO Foundation**
2. **Amendment to change the existing Article Three to read:**

The specific purposes for which said Corporation is formed are all within the purview of Section 501 (c)(3) of the Internal Revenue Code and the Regulations there under.

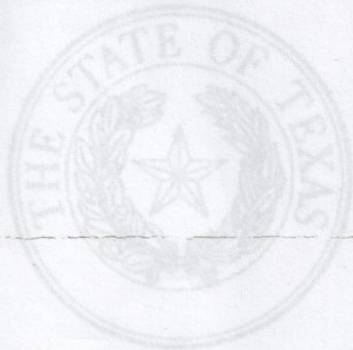
- (a) **To rescue, and provide food, shelter and medical care to abandoned cats and dogs.**
- (b) **To provide education to children in financial need.**


3. **There are no members in this corporation. The board of directors met on June 6th, 2005 and adopted this amendment. This amendment received the vote of a majority of directors.**

Date: 06/13/2005
Effective: 06/13/2005



Kathleen To, president





Roger Williams
Secretary of State