ARTICLES OF INCOPORATION

OF THE

PHILIPPINE CANINE CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of legal age and majority of whom are residents of the Philippine, have this day voluntarily associated ourselves together for the purpose of forming a non-stock corporation in accordance with laws of the Republic of the Philippines; and we hereby certify that:

I

The name of the said corporation shall be

"PHILIPPINE CANINE CLUB, INC."

II

The purpose for which said corporation is formed are:

Section 2.1.

To encourage and promote the breeding of purebred dogs and to do all possible to bring their natural qualities to perfection. (As amended on October 26, 2003)

Section 2.2.

To urge members and breeders to adhere with the breeding standards set by PCCI. (As amended on October 26, 2003)

Section 2.3.

To protect and advance the interests of different breeds by encouraging sportsmanship in competitions and promoting all dog-related activities such as but not limited to responsible pet ownership, owner handling, junior handling, pet grooming, agility, obedience and conformation shows. (As amended on October 26, 2003)

Section 2.4.

To exhaust all possible means in the promotion and maintenance of the health of pure breed dogs. (As amended on October 26, 2003)

Section 2.5.

To promote camaraderie among members in the pursuit of responsible pet ownership. (As amended on October 26, 2003)

Section 2.6.

To promote and encourage the love for dogs and to hold or arrange dog shows and competitions, and grant or contribute towards the provision of prizes, awards and distinctions; (As amended on October 26, 2003)

Section 2.7.

To adopt and enforce uniform rules and regulations governing dog shows and field trials, to regulate the conduct of persons interested in exhibiting, breeding and registering dogs, to detect and prevent fraud in connection therewith, to protect the interest of its members, to maintain and publish an official stud book and an official kennel gazette, and generally to do everything to advance the study, breeding, exhibiting and maintenance of the purity of pure-bred dogs; and for the purpose it shall have power to adopt by-laws, rules and regulations;

Section 2.8.

To subscribe to, become a member of and cooperate with any other association, whether incorporated or not, whose objectives are altogether or in part similar to those of this corporation;

Section 2.9.

Generally to do and perform those acts and things which are necessary, proper and incidental to the business of this corporation, and those things which are legally inherent in powers of corporation organized under the laws of the Republic of the Philippines;

III

The place where the principal office of the corporation shall be within METRO MANILA.

The corporation may establish and maintain branch office elsewhere in the Philippines or abroad whenever warranted by the exigencies of its operations and activities.

(As amended on June 16, 1984)

IV

The term for which this corporation is to exist shall be twenty five (25) years from now after the date of incorporations and is Hereby extended for another fifty years (50) from March 21, 1988 The expiry date (As amended on June 16, 1984) of the original term.

That the names, nationalities and residences of the incorporators of the said corporation are as follows:

1. ELISEO ALORRO 27 Centeno, Q.C.

2. JANICE HANNAFORD 6 Vargas CompoundMandaluyong, M.M.

3. JOSE LAJOM 119 D. Arellano st. Caloocan City

4. RODOLFO DY PIAO 40 Valenzuela st.San Juan, Rizal

5. RICARDO S. MENDOZA 22 South F., Q.C.

6. PATRICIA MEREDITH 17 Mckinley Road, Forbes Park

7. PELAYO PEREZ 26 South D, Q.C.

8. ALBERTO RUIZ 93-B Anonas St., Proj.3, Q.C.

9. ELIZABETH MARIA SEIDER 1518-h Dewey Blvd., Manila

10. WILLIAM TENG 927 Sto. Cristo, TondoManila.

11. EILEEN G. WILSON House A, Seaside Homes Parañaque, Rizal

VII

The fund of this corporation shall come from the membership fees, annual dues, contributions and fines which may, from time to time be collected by this corporation from its members in accordance with its by-laws, rules and regulations; and form such other sources not contrary to, or prohibited by law.

VIII

This corporation is not organized for profit and shall have no capital stock.

IN WITNESS WHEREOF, we have hereunto set our hands on this 26th day of October 1962, at Manila, Philippines.

(SGD) ELISEO ALORRO (SGD) JOSE LAJOM

(SGD) JANICE HANNAFORD (SGD) RICARDO S.

MENDOZA

(SGD) RODOLFO V. DY PIAO (SGD) PELAYO PEREZ

(SGD) PATRICIA MEREDITH (SGD) ELIZABETH MA.

SEIDER

(SGD) ALBERTO C. RUIZ (SGD) EILEEN G. WILSON

(SGD) WILLIAM TENG

SIGNED IN THE PRESENCE OF:

(SGD) DANIEL RUIZ (SGD) RUEBN FRUTO

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA
)S.S.

BEFORE ME, notary public and for the City of Manila, Philippines, personally appeared the following persons who exhibited to me their Residence Certificates appearing opposite their names, to wit:

Eliseo Alorro RCA-0311809 Issued at Manila

On February 9, 1962

Janice Hannaford RCA-0019748 Isued at Manila

On January 5, 1962

Jose Lajom RCA-0546820 Issued at Manila

On October 18, 1962

Rodolfo Dy Piao RCA-451340 Issued at Quezon City

On February 1, 1962

Ricardo S. Mendoza RCA-4530635 Issued at Quezon City

On February 21, 1962

Pelayo Perez RCA-5475852 Issued at Quezon City

On January 31, 1962

Alberto C. Ruiz RCA-4514134 Issued at Quezon City

On January 31, 1962

Elizabeth Ma. Seider RCA-038474 Issued at Manila

On March 21, 1962

William Teng RCA-509234 Issued at Quezon City

On February 16, 1962

Eileen G. Wilson RCA-5092935 Issued at Manila

On February 26, 1962

and Patricia Meredith, a resident of the United States of America but presently sojourning at 17 Mckenley Road, Fornes Park, Makati, Rizal and who are all known to me and to me known to be the same persons who executed the foregoing instrument and acknowledged to me that the same is of their free and voluntary act and deed.

This document consisting of five (5) pages has been signed by the parties and their instrumental witnesses at the foot of the instrument and at the lefthan margin of incorporation of a non-stock non-profit corporation and sealed with my Notarial seal.

WITNESS MY HAND AND SEAL, this 26th day of Ocober 1962, at Manila, Philippines.

(SGD) ATTY. JOSE M. ESCANO NOTARY PUBLIC Until December 31, 1963

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