

**Electronic Articles of Incorporation
For**

N11000002447
FILED
March 08, 2011
Sec. Of State
tburch

MORDY'S INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MORDY'S INC.

Article II

The principal place of business address:

8315 RODEO DR.
LAKE WORTH, . FL 33467

The mailing address of the corporation is:

8315 RODEO DR.
LAKE WORTH, . FL 33467

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MORDY BENCHETRIT
8315 RODEO DR.
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MORDY BENCHETRIT

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Article VI

The name and address of the incorporator is:

MORDY BENCHETRIT 8315 RODEO DR.
LAKE WORTH, FL 33467

Electronic Signature of Incorporator: MORDY BENCHETRIT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MORDY BENCHETRIT
8315 RODEO DR.
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

03/08/2011