

**Electronic Articles of Incorporation
For**

N18000008357
FILED
August 02, 2018
Sec. Of State
ndmccleessam

SUPER PACK FOUNDATION 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:

SUPER PACK FOUNDATION INC.

Article II

The principal place of business address:

2025 BRICKELL AVENUE
APT 605
MIAMI, FL. US 33129

The mailing address of the corporation is:

2025 BRICKELL AVENUE
APT 605
MIAMI, FL. US 33129

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT COMMITTED TO RAISING AWARENESS OF PET ADOPTION
AND ANIMAL WELFARE IN SOUTH FLORIDA, PRIMARILY BY
BUILDING A SUPPORTIVE COMMUNITY OF VOLUNTEERS, FOSTER
PARENTS, AND ADOPTERS.

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:

DANIELLE E CALLEJA
2025 BRICKELL AVENUE
APT 605
MIAMI, FL. 33129

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

Registered Agent Signature: DANIELLE E. CALLEJA

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Article VI

The name and address of the incorporator is:

DANIELLE E. CALLEJA
2025 BRICKELL AVENUE
APT 605
MIAMI, FL 33129

Electronic Signature of Incorporator: DANIELLE E. CALLEJA

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
DANIELLE E CALLEJA
2025 BRICKELL AVENUE APT 605
MIAMI, FL. 33129 US

Title: VPT
EMILY A BERG
520 W 45TH STREET APT 4B
NEW YORK, NY. 10036 US

Title: VPS
JOANA DIAZ LEYVA
6608 GRANADA BOULEVARD
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

08/01/2018