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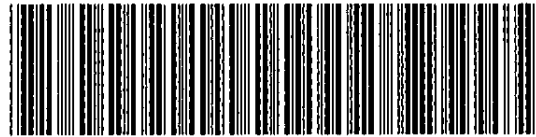
(Business Entity Name)

(Document Number)

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Articles

1.

CROSSROADS Shih Tzu Rescue, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I – Name

The Name of the Corporation shall be: Crossroads Shih Tzu Rescue, Inc

ARTICLE II- Principle Office

The principle street address and mailing address of the Corporation is:

Principle Office Address:

6552 Alan A Dale Trail
Tallahassee, FL 32309

Mailing Address:

6552 Alan A Dale Trail
Tallahassee, FL 32309

ARTICLE III – Purpose

The purpose for which the corporation is organized is:

Dog rescue.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

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

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors are elected or appointed will be stated within the bylaws of the corporation.

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ARTICLE V – DISSOLUTION OF ASSET PROVISION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS:

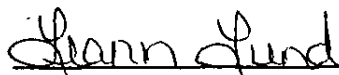
List name(s), address(es) and specific title(s):

Deborah Van Artsen, Director
6552 Alan A Dale Trail
Tallahassee, FL 32309

Leann Lund, Director
6552 Alan A Dale Trail
Tallahassee, FL 32309

Crystal Tiffany, Director
6552 Alan A Dale Trail
Tallahassee, FL 32309

ARTICLE VII – Incorporator



Leann Lund, Incorporator
6552 Alan A Dale Trail
Tallahassee, FL 32309

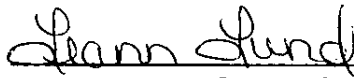
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ARTICLE VIII – Registered Agent

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

Leann Lund
6552 Alan A Dale Trail
Tallahassee, FL 32309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A handwritten signature in cursive script that reads "Leann Lund". The signature is written in dark ink and is positioned above a horizontal line.

Registered Agent's Signature

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