

**Electronic Articles of Incorporation
For**

**N02000000664
FILED
January 30, 2002
Sec. Of State**

HEIDI'S LEGACY: DOG RESCUE, 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:

HEIDI'S LEGACY: DOG RESCUE, INC.

Article II

The principal place of business address:

3102 NICHOLS ROAD
LITHIA, FL. 33547

The mailing address of the corporation is:

3102 NICHOLS ROAD
LITHIA, FL. 33547

Article III

The specific purpose for which this corporation is organized is:

RESCUE, SHELTER, GET MEDICAL HELP FOR DOGS/ANIMALS IN NEED FROM ABANDONMENT, ABUSE, NEGLECT, INJURY, ETC.; TRY TO LOCATE OWNER, ADOPT OUT TO NEW OWNERS. PERFORM ACTS NECESSARY TO PROTECT THE WELLBEING OF DOGS/ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

THE MANNER SHALL BE STATED IN THE BY-LAWS.

Article V

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

L. HOFFMAN
3102 NICHOLS ROAD
LITHIA, FL. 33547

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

Registered Agent Signature: L. HOFFMAN

Article VI

The name and address of the incorporator is:

L. HOFFMAN
3102 NICHOLS ROAD
LITHIA, FL 33547

Incorporator Signature: L. HOFFMAN

Article VII

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

Title: PT
L. HOFFMAN
3102 NICHOLS ROAD
LITHIA, FL. 33547