

N05000002551

Barbara A. Malina
1233 SW 87th Ter
Plantation FL 33324-3902

(e)

(Address)

(City/State/Zip/Phone #)

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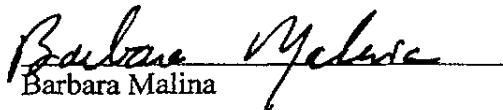
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MD 3/4/05

Affidavit of Barbara Malina:

As of this 28th day of February, 2005, I, Barbara Malina, do hereby swear as follows:

- 1) At the time of its dissolution, I was the president and a director of Small Dog Adoptions, Inc., a Florida corporation.
- 2) On February 24, 2005, I mailed Articles of Dissolution to the Florida Department of State terminating the existence of Small Dog Adoptions, Inc.
- 3) I have no intention of reinstating Small Dog Adoption, Inc. and I hereby release the name "Small Dog Adoption, Inc."


Barbara Malina

STATE OF FLORIDA

COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 28th day of February, 2005
Barbara Malina.

NOTARY PUBLIC-State of Florida

sign 
print STEVEN KATZ
(Seal)

Personally Known ; OR Produced Identification _____
Type of Identification Produced:



Steven Katz
My Commission DD265410
Expires November 06, 2007

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Small Dog Adoption, Inc.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Small Dog Adoption, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 123 SW 87th Terrace, Plantation, Florida 33324.

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is: This organization will take in homeless small dogs and work to rehabilitate them in preparation for finding them a new home.

This 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.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Barbara Malina, 1233 SW 87th Terrace, Plantation, Florida 33324.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Barbara Malina, 1233 SW 87th Terrace, Plantation, Florida 33324.

ARTICLE VI DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

ARTICLE VII MANNER OF ELECTING DIRECTORS

The method of election of directors is as stated in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 2005.

Barbara Malina
Barbara Malina

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barbara Malina
Barbara Malina

Dated February 28, 2005