

**Electronic Articles of Incorporation
For**

N05000006413
FILED
June 21, 2005
Sec. Of State
sprather

PAWS FOR SMILES, 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:

PAWS FOR SMILES, INC.

Article II

The principal place of business address:

1107 NW 90 AVENUE
PLANTATION, FL. 33322

The mailing address of the corporation is:

1107 NW 90 AVENUE
PLANTATION, FL. 33322

Article III

The specific purpose for which this corporation is organized is:

PROVIDE PET THERAPY VISITS TO HOSPITALS, NURSING HOME AND
HOSPICE PATIENTS. PROVIDE PET THERAPY VISITS TO SCHOOLS
FOR READING PROGRAMS. TEST AND EVALUATE DOGS AND HANDLERS
FOR VOLUNTEER REGISTERED PET THERAPY VISITS.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

JANA R THOMAS
8831 NW 14 STREET
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: JANA R. THOMAS

Article VI

The name and address of the incorporator is:

LOIS HAUSER
1107 NW 90 AVENUE
PLANTATION, FL 33322

Incorporator Signature: LOIS HAUSER

Article VII

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

Title: P
LOIS E HAUSER
1107 NW 90 AVENUE
PLANTATION, FL. 33322

Title: T
JANA R THOMAS
8831 NW 14 STREET
PEMBROKE PINES, FL. 33024

Title: D
LORNA STAAB
410 SE 2 AVENUE
POMPANO BEACH, FL. 33060

Title: D
BONNIE KISSEL
8711 SW 26 COURT
DAVIE, FL. 33328

Title: D
ANNE WARREN
327 W. HEMMINGWAY CIRCLE
MARGATE, FL. 33063