Electronic Articles of Incorporation For

N05000008045 FILED August 05, 2005 Sec. Of State Ipoole

RESCUE, REHAB, HOME, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RESCUE, REHAB, HOME, INC.

Article II

The principal place of business address:

7491 N. FEDERAL HIGHWAY SUITE #C1-3 BOCA RATON, FL. 33487

The mailing address of the corporation is:

7491 N. FEDERAL HIGHWAY SUITE #C1-3 BOCA RATON, FL. 33487

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOR THE RESCUE OF ANIMALS THAT HAVE BEEN ABANDONED OR MISTREATED BY PROVIDING FOR THEIR CARE, REHABILITATION AND EVENTUAL HOME PLACEMENT.

Article IV

The manner in which directors are elected or appointed is: MAJORITY VOTE

Article V

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

PAUL S LABINER ESQ. 5499 N. FEDERAL HIGHWAY SUITE #K BOCA RATON, FL. 33487 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL S. LABINER

Article VI

The name and address of the incorporator is:

JAMIE MICHAEL 7491 N. FEDERAL HIGHWAY SUITE #C1-3 BOCA RATON, FL 33487

Incorporator Signature: JAMIE MICHAEL

Article VII

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

Title: P JAMIE MICHAEL 7491 N. FEDERAL HIGHWAY, SUITE #C1-3 BOCA RATON, FL. 33487

Title: S PAUL S LABINER 5499 N. FEDERAL HIGHWAY, SUITE K BOCA RATON, FL. 33487

Title: VP BARRY WOLF 7491 N. FEDERAL HIGHWAY, SUITE #C1-3 BOCA RATON, FL. 33487