

**Electronic Articles of Incorporation
For**

N05000010037
FILED
September 23, 2005
Sec. Of State
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PETS IN DISTRESS OF MIAMI, 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:

PETS IN DISTRESS OF MIAMI, INC.

Article II

The principal place of business address:

18491 SW 268TH STREET
HOMESTEAD, FL. 33031

The mailing address of the corporation is:

18491 SW 268TH STREET
HOMESTEAD, FL. 33031

Article III

The specific purpose for which this corporation is organized is:

TAKE CARE OF STRAY ANIMALS AND FIND NEW HOMES FOR STRAY
ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS.

Article V

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

BETTY PLASS
18491 SW 268TH ST.
HOMESTEAD, FL. 33031

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

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Registered Agent Signature: BETTY PLASS

Article VI

The name and address of the incorporator is:

AVELINO D. PEREZ, ESQ.
11401 SW 40TH ST.
STE 309
MIAMI, FL 33165

Incorporator Signature: AVELINO D. PEREZ

Article VII

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

Title: D
BETTY W PLASS
18491 SW 268TH ST.
MIAMI, FL. 33031

Title: D
JANE DACKS
8265 SW 140TH AVE
MIAMI, FL. 33183

Title: D
SOLANGEE SANTOS
6110 SW 20 ST.
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

09/19/2005