

**Electronic Articles of Incorporation
For**

N06000013162
FILED
December 29, 2006
Sec. Of State
dbrown

FLORIDA SHARPEI 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:

FLORIDA SHARPEI RESCUE, INC.

Article II

The principal place of business address:

3615 BAYVIEW ROAD
MIAMI, FL. 33133

The mailing address of the corporation is:

3615 BAYVIEW ROAD
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

TO PREVENT CRUELTY TO DOGS, CATS AND OTHER DOMESTIC ANIMALS
BY PAYING FOR VETERINARY SERVICES, FOOD AND SHELTER FOR
ANIMALS THAT HAVE BEEN ABANDONED, NEGLECTED OR ABUSED.
TO SEEK ADOPTIVE OWNERS FOR ABANDONED AND ABUSED ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE OF MEMBERS AT THE ANNUAL MEETING.

Article V

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

MARTHA E RITTER
8600 S.W. 92ND STREET
#104
MIAMI, FL. 33156

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

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Registered Agent Signature: MARTHA E. RITTER

Article VI

The name and address of the incorporator is:

JILL DAUNER
3615 BAYVIEW ROAD

MIAMI, FL 33133

Incorporator Signature: JILL DAUNER

Article VII

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

Title: P
JILL DAUNER
3615 BAYVIEW ROAD
MIAMI, FL. 33133

Title: V
AMY PAVONE
9600 N.W. 25TH STREET
SUNRISE, FL. 33322

Title: S
FREDA C TSCHUMY
3610 BAYVIEW ROAD
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

12/26/2006