Electronic Articles of Incorporation For

N07000008619 FILED September 04, 2007 Sec. Of State Ipoole

THE HAPPY DOG OF COOPER CITY, 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:

THE HAPPY DOG OF COOPER CITY, INC.

Article II

The principal place of business address:

201 SW 87TH TERRACE PLANTATION, FL. 33324

The mailing address of the corporation is:

201 SW 87TH TERRACE PLANTATION, FL. 33324

Article III

The specific purpose for which this corporation is organized is:

□□□□□□□□□□□PICK STRAYS.CARE FOR THEM AND FIND HOMES.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PATRICIA B O'DURNIN 201 SW 87TH TERRACE PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICIA O'DURNIN

Article VI

The name and address of the incorporator is:

PATRICIA O'DURNIN 201 SW 87TH TERRACE

PLANTATION, FL 33324

Incorporator Signature: PATRICIA O'DURNIN

Article VII

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

Title: P PATRICIA B O'DURNIN 201 SW 87TH AVENUE PLANTATION, FL. 33324

Title: DR PATRICIA B O'DURNIN 201 SW 87TH AVENUE PLANTATION, FL. 33324

Title: DR RAQUEL LEAL 2608 OAK PARK CIR DAVIE, FL. 33328

Title: DR EDSON SANTOS 2608 OAK PARK CIR DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

08/31/2007

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