

**Electronic Articles of Incorporation  
For**

N07000012194  
FILED  
December 24, 2007  
Sec. Of State  
clewis

HAVE A HEART ANIMAL 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:

HAVE A HEART ANIMAL RESCUE INC.

**Article II**

The principal place of business address:

79 NORTH HIBISCUS DRIVE  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

79 NORTH HIBISCUS DRIVE  
MIAMI BEACH, FL. US 33139

**Article III**

The specific purpose for which this corporation is organized is:

PET RESCUE AND SUPPORT, PET INFORMATION□□□□AND PET ADVOCACY  
NOT FOR PROFIT.

**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:

TERRENCE E ROSENBERG  
79 NORTH HIBISCUS DRIVE  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: T. ROSENBERG

### **Article VI**

The name and address of the incorporator is:

T. ROSENBERG  
79 NORTH HIBISCUS DRIVE

MIAMI BEACH, FLA. 33139

Incorporator Signature: T. ROSENBERG

### **Article VII**

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

Title: P/D  
TERRENCE E ROSENBERG  
79 NORTH HIBISCUS DRIVE  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

12/22/2007