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SECRETARY OF STATE

T. Burch JUN 1.6.2000.

THE BELLER LAW FIRM, P.A.

2101 NW Corporate Blvd. • Suite 316 • Boca Raton • Florida 33431 561-994-4316 • Fax 561-423-2728 Email: abeller@bellerlawfirm.com

Email: abeller@bellerlawfirm.com www.bellerlawfirm.com

Amy B. Beller, Esq. Attorney at Law Admitted in FL and NY Certified Circuit Civil Court Mediator

June 12, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Give Dogs A Life, Inc.

To whom it may concern:

Enclosed is a check in the amount of \$78.75 for initial filing fees for Give Dogs A Life, Inc., and the Articles of Incorporation.

Please call me if you require any additional information. Thank you.

Encls.

my B. Beller

ARTICLES OF INCORPORATION FILED

In Compliance with Chapter 617, F.S., (Not for Profit) 16 PM 4: 25

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE! TALLAHASSEE, PLORIDA

GIVE DOGS A LIFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 6274 Linton Blvd., Suite 103 Delray Beach, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote legislation against puppy mills; to raise awareness of the cruelty associated with puppy mills; to fund rescue efforts for puppy mill animals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by majority.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lois B. Pope, 6274 Linton Blvd., #103, Delray Beach, FL 33484 -- President Elsa G. Johnson, 301 Yamato Rd., Ste. 3120, Boca Raton, FL 33431 - Vice President/Treasurer Amy B. Beller, 2101 NW Corporate Blvd., Ste. 316, Boca Raton, FL 33431 - Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Amy B. Beller, Esq. 2101 NW Corporate Blvd., Ste. 316 Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Lois B. Pope 6274 Linton Blvd., Ste. 103 Delray Beach, FL 33484

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Date

Date

6/6/08

Date

6/9/08

Signature/Incorporator