Electronic Articles of Incorporation For

N09000002839 FILED March 20, 2009 Sec. Of State Ipoole

LUV N COMPASSION ANIMAL RESCUE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUV N COMPASSION ANIMAL RESCUE CORPORATION

Article II

The principal place of business address:

10775 SW 152ND TERRACE MIAMI, FL. 33157

The mailing address of the corporation is:

10775 SW 152ND TERRACE MIAMI, FL. 33157

Article III

The specific purpose for which this corporation is organized is:

LUV N COMPASSION RESCUE WILL BE EDUCATING, RESCUE AND REHOME ANIMALS. EITHER HOMELESS, ABUSED OR NEGLECTED ANIMALS WILL BE TAKEN IN AND SPAYED/NEUTERED, MEDICAL ATTENTION AND REHOMED.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT OF DIRECTORS

Article V

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

BRENDA M PINA 10775 SW 152ND TERRACE MIAMI, FL. 33157 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRENDA PINA

Article VI

The name and address of the incorporator is:

BRENDA PINA 10775 SW 152ND TERRACE

MIAMI, FL 33157

Incorporator Signature: BRENDA PINA

Article VII

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

Title: P BRENDA M PINA 10775 SW 152ND TERRACE MIAMI, FL. 33157

Title: VP TINA CAVACO 3057 DAY AVENUE COCUNUT GROVE, FL. 33133

Title: TRES KATHY GALLAGHER 3057 DAY AVENUE COCUNUT GROVE, FL. 33133

Title: SEC. MIA CAVACO 3057 DAY AVENUE COCUNUT GROVE, FL. 33133

Article VIII

The effective date for this corporation shall be:

03/21/2009