

**Electronic Articles of Incorporation
For**

N09000003212
FILED
April 01, 2009
Sec. Of State
Ipoole

ANIMAL RESCUE HOUSE, 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:

ANIMAL RESCUE HOUSE, INC.

Article II

The principal place of business address:

11975 SW 45 TH ST
MIAMI, FL. 33175

The mailing address of the corporation is:

11975 SW 45 TH ST
MIAMI, FL. 33175

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
PROVIDE VETERINARY CARE AND REHABILITATIVE SERVICES TO
INJURED AND ORPHANED ANIMALS.

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:

RENE G DIAZ
11975 SW 45 TH ST
MIAMI, FL. 33175

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

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Registered Agent Signature: RENE G. DIAZ

Article VI

The name and address of the incorporator is:

RENE G. DIAZ
11975 SW 45 TH ST

MIAMI, FL 33175

Incorporator Signature: RENE G. DIAZ

Article VII

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

Title: P
RENE G DIAZ
11975 SW 45TH ST
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

03/31/2009