Electronic Articles of Incorporation For

N09000004119 FILED April 28, 2009 Sec. Of State bmcknight

IN DOG WE TRUST, INC.

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:

IN DOG WE TRUST, INC.

Article II

The principal place of business address:

3875 S LAKE DR BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

3875 S LAKE DR BOYNTON BEACH, FL. 33435

Article III

The specific purpose for which this corporation is organized is:

TO PRESERVE AND IMPROVE THE LIVES OF SHELTER DOGS THAT THEY MAY HAVE THE OPPORTUNITY FOR A BETTER QUALITY OF LIFE AS WELL AS ADD VALUE TO THEIR ADOPTIVE FAMILY.

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:

NICOLE F BROWN 3875 S LAKE DR BOYNTON BEACH, FL. 33435 I certify that I am familiar with and accept the responsibilities of registered agent.

N09000004119 FILED April 28, 2009 Sec. Of State bmcknight

Registered Agent Signature: NICOLE F. BROWN

Article VI

The name and address of the incorporator is:

NICOLE F. BROWN 3875 S LAKE DR

BOYNTON BEACH, FL 33435

Incorporator Signature: NICOLE F. BROWN

Article VII

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

Title: P NICOLE F BROWN 3875 S LAKE DR BOYNTON BEACH, FL. 33435

Title: D EDDIE PANZANO 4130 NW 1ST CT. DELRAY BEACH, FL. 33445

Title: D STEVE POSOVSKY 2115 S OCEAN BLVD UNIT 1 DELRAY BEACH, FL. 33483

Title: D LAURA SHAW 1169 NW 13TH ST UNIT 3 BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

04/28/2009