

**Electronic Articles of Incorporation
For**

N09000005907
FILED
June 16, 2009
Sec. Of State
Ipooe

NOAH'S PROMISE, INCORPORATED

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:

NOAH'S PROMISE, INCORPORATED

Article II

The principal place of business address:

2818 TOLL GATE STREET
ORLANDO, FL. 32837

The mailing address of the corporation is:

2818 TOLL GATE STREET
ORLANDO, FL. 32837

Article III

The specific purpose for which this corporation is organized is:

NOAH'S PROMISE EXISTS TO RESCUE AND REHOME NEGLECTED DOGS WHO WOULD OTHERWISE FACE DEATH IN HIGH KILL SHELTERS. IT EDUCATES THE PUBLIC ABOUT RESPONSIBLE DOG OWNERSHIP AND ANIMAL WELFARE.

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:

LILY O VELEZ
2818 TOLL GATE STREET
ORLANDO, FL. 32837

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

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Registered Agent Signature: LILY O VELEZ

Article VI

The name and address of the incorporator is:

LILY VELEZ
2818 TOLL GATE STREET

ORLANDO, FLORIDA 32837

Incorporator Signature: LILY VELEZ

Article VII

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

Title: P
LILY O VELEZ
2818 TOLL GATE STREET
ORLANDO, FL. 32837

Title: VP
EVELYN OPPENHEIMER
2814 TOLL GATE STREET
ORLANDO, FL. 32837

Title: TR,S
RAMON VELEZ
2814 TOLL GATE STREET
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

06/15/2009