

**Electronic Articles of Incorporation
For**

N09000008611
FILED
September 02, 2009
Sec. Of State
jshivers

1 LUCKY DOG RESCUE, 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:

1 LUCKY DOG RESCUE, INC.

Article II

The principal place of business address:

2474 WEST 9 COURT
HIALEAH, FL. US 33010

The mailing address of the corporation is:

2474 WEST 9 COURT
HIALEAH, FL. US 33010

Article III

The specific purpose for which this corporation is organized is:

TO HELP HOMELESS PETS FOUND ON THE STREET, LOCAL SHELTERS
OR BEING SURRENDERED BY THEIR OWNERS TO GET INTO A NEW HOME
OR SANCTUARY. THEY ARE PROVIDED A SAFE HAVEN AND MEDICAL
CARE.

Article IV

The manner in which directors are elected or appointed is:

IT IS AT THE PRESIDENT/OWNERS DISCRETION

Article V

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

MICHELLE RODRIGUEZ
2474 WEST 9 COURT
HIALEAH, FL. 33010

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

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Registered Agent Signature: MICHELLE RODRIGUEZ

Article VI

The name and address of the incorporator is:

MICHELLE RODRIGUEZ
2474 WEST 9 COURT

HIALEAH, FL 33010

Incorporator Signature: MICHELLE RODRIGUEZ

Article VII

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

Title: P
MICHELLE RODRIGUEZ
2474 WEST 9 COURT
HIALEAH, FL. 33010 US

Title: VP
GUILLERMO TAUPIER
2474 WEST 9 COURT
HIALEAH, FL. 33010 US

Title: SEC
NIURKA MARTINEZ
1020 WEST 24 STREET
HIALEAH, FL. 33010 US

Title: TRES
LINDA RODRIGUEZ
1020 WEST 24 STREET, APT. 2
HIALEAH, FL. 33010 US

Title: HFO
MANUEL RODRIGUEZ
6540 LAKE BLUE DRIVE
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

09/01/2009