

**Electronic Articles of Incorporation
For**

N09000010476
FILED
October 28, 2009
Sec. Of State
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MEDLEY ANIMAL SHELTER, 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:

MEDLEY ANIMAL SHELTER, INC.

Article II

The principal place of business address:

8105 NW 77 STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

8105 NW 77 STREET
MIAMI, FL. US 33166

Article III

The specific purpose for which this corporation is organized is:

ANIMAL SHELTER.

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:

SUITE 2-B BIRD, INC.
8105 NW 77 STREET
MIAMI, FL. 33166

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

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Registered Agent Signature: JOSE A. GARRIDO

Article VI

The name and address of the incorporator is:

JOSE A. GARRIDO
8105 NW 77 STREET

MIAMI, FL 33166

Incorporator Signature: JOSE A. GARRIDO

Article VII

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

Title: P
JOSE A GARRIDO JR
8105 NW 77 STREET
MIAMI, FL. 33166 US

Title: CH
JOSE A GARRIDO SR
8105 NW 77 STREET
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

10/27/2009