

**Electronic Articles of Incorporation
For**

N10000000919
FILED
January 29, 2010
Sec. Of State
epeterson

DEATH ROW 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:

DEATH ROW DOG RESCUE, INC.

Article II

The principal place of business address:

5410 S.W. 41ST ST
DAVIE, FL. 33314

The mailing address of the corporation is:

5410 S.W. 41ST ST
DAVIE, FL. 33314

Article III

The specific purpose for which this corporation is organized is:

WE ARE A NON-PROFIT FOR RESCUING ABANDONED ANIMALS AND
ADOPTING THEM OUT TO NEW HOMES

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:

DIANA L PETERS MS
5410 S.W. 41ST ST.
DAVIE, FL. 33314

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

N10000000919
FILED
January 29, 2010
Sec. Of State
epeterson

Registered Agent Signature: DIANA PETERS

Article VI

The name and address of the incorporator is:

DIANA PETERS
5401 S.W. 41ST STREET

DAVIE, FLORIDA 33314

Incorporator Signature: DIANA PETERS

Article VII

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

Title: P
DIANA L PETERS MS
5210 S.W. 41ST ST.
DAVIE, FL. 33314

Title: VP
SONIA L TONNELIER MRS
5410 S.W. 41ST ST.
DAVIE, FL. 33314

Title: SEC
CAROLYN RINERIO MS
9001 S.W. 109AVE.
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

01/28/2010