Electronic Articles of Incorporation For

N10000004241 FILED April 27, 2010 Sec. Of State Ipoole

PERPETUAL PAWS 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:

PERPETUAL PAWS INC.

Article II

The principal place of business address:

13840 NW 4TH AVE NORTH MIAMI, FL. 33168

The mailing address of the corporation is:

13840 NW 4TH AVE NORTH MIAMI, FL. 33168

Article III

The specific purpose for which this corporation is organized is:

RESCUE PETS IN NEED, STRAY OR NEGLECTED/ABUSED ANIMALS. TO HELP ORGANIZE FERAL CAT COMMUNITIES AND TO HELP WITH TRAP-NEUTER-RELEASE, WITHIN THOSE COMMUNITIES AS WELL AS ANY OTHERS. POPULATION CONTROL.

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:

CRYSTAL M TANGER 13840 NW 4TH AVE NORTH MIAMI, FL. 33168 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRYSTAL TANGER

Article VI

The name and address of the incorporator is:

CRYSTAL TANGER 13840 NW 4TH AVE

NORTH MIAMI, FL 33168

Incorporator Signature: CRYSTAL TANGER

Article VII

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

Title: P CRYSTAL M TANGER 13840 NW 4TH AVE NORTH MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

05/01/2010