Electronic Articles of Incorporation For

N10000004429 FILED May 05, 2010 Sec. Of State jshivers

THE CUDDLY POOCH 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:

THE CUDDLY POOCH RESCUE, INC.

Article II

The principal place of business address:

31112 PARK RIDGE DR. BROOKSVILLE, FL. US 34602

The mailing address of the corporation is:

31112 PARK RIDGE DR. BROOKSVILLE, FL. US 34602

Article III

The specific purpose for which this corporation is organized is:

THE RESCUE AND PLACEMENT OF ABANDONED AND/OR ABUSED DOGS.

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:

LANA S GAHAGAN 31112 PARK RIDGE DR. BROOKSVILLE, FL. 34602 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LANA S GAHAGAN

Article VI

The name and address of the incorporator is:

LANA S GAHAGAN 31112 PARK RIDGE DR.

BROOKSVILLE, FL. 34602

Incorporator Signature: LANA S GAHAGAN

Article VII

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

Title: P LANA S GAHAGAN 31112 PARK RIDGE DR. BROOKSVILLE, FL. 34602 US

Title: VP NAOMA A BRITTEN 12287 LANDFAIR ST. SPRING HILL, FL. 34608 US

Title: SEC. ARTHUR V GAHAGAN 31112 PARK RIDGE DR. BROOKSVILLE, FL. 34602 US

Article VIII

The effective date for this corporation shall be:

05/01/2010