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Division of Corporations

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ARTICLES OF INCORPORATION

OF

PAWSATIVE TALES INC.

In Compliance with Chapter 617, F.S. (Not for Profit)

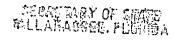
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ARTICLES OF INCORPORATION OF PAWSATIVE TALES INC.

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In Compliance with Chapter 617, F.S. (Not for Profit)

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

PAWSATIVE TALES INC.

ARTICLE II

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501©)(3) of the Internal Revenue Code.

To enrich the lives of people with disabilities by providing funds for the training and placement of service dogs that provide individuals with companionship and promote independent living. To assist with and support the efforts of all organizations involved with service dogs.

ARTICLE III

The method of election of the directors of the corporation is set forth in the bylaws.

ARTICLE IV

The minimum number of directors shall be three, and the names and addresses of the initial directors, until the first meeting, are as follows:

Beth Davis

7896 SW 100 Street, Miami, FL 33156

Craig Davis

7896 SW 100 Street, Miami, FL 33156

Michael S. Gross

7896 SW 100 Street, Miami, FL 33165

ARTICLE V

The street address of the registered office of the corporation is 7896 SW 100 Street, Miami, FL 33156, and the name of the initial registered agent of the corporation at this address is Beth Davis.

The principal street address and mailing address of the corporation is: 7896 SW 100 Street, Miami, FL 33156.

ARTICLE VI

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Internal Revenue Code Section 501 (c) (3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

- The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501 [h]) or participating in or intervening in (including the publication or

distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

In the event of dissolution, all of the remaining assets and property of the corporation, shall, after necessary expenses thereof, be distributed to another organization exempt under Internal Revenue Code Section 501 (c) (3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal Government, or state or local government for a public purpose.

ARTICLE VII

The name and address of the Incorporator is:

Jody V. Crowley

283 Washington Avenue Albany, NY 12206

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this day for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the Office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

ATED: July 14, 2010

ody ∇ . Crowley, Incorporator

283 Washington Avenue

Albany, New York 12206

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to 617, Florida Statutes, (Not for Profit) the following is submitted, in compliance with said Act:

FIRST: That PAWSATIVE TALES INC., a corporation desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 7896 SW 100 Street, Miami, FL 33156, County of, State of Florida, has named Beth Davis at that address as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Beth Davis, Agent