Electronic Articles of Incorporation For

N10000007061 FILED July 27, 2010 Sec. Of State jshivers

BALANCED PAWS RESCUE, 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:

BALANCED PAWS RESCUE, INC.

Article II

The principal place of business address:

15227 SW 46 LANE F MIAMI, FL. 33185

The mailing address of the corporation is:

15227 SW 46 LANE F MIAMI, FL. 33185

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE AND REHABILITATE DOGS FROM MIAMI ANIMAL

OURLING OF POPULATED SHELTERS AND TO

SAFETY AND RESPONSIBLE OWNERSHIP

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:

FRANCO SICHERI 14747 SW 42ND WAY MIAMI, FL. 33185 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCO SICHERI

Article VI

The name and address of the incorporator is:

FRANCO SICHERI 14747 SW 42 WAY

MIAMI, FL 33185

Incorporator Signature: FRANCO SICHERI

Article VII

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

Title: P FRANCO SICHERI 14747 SW 42ND WAY MIAMI, FL. 33185

Title: VP MARIA C GUERRERO 14747 SW 42ND WAY MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

07/22/2010