

**Electronic Articles of Incorporation
For**

N11000000821
FILED
January 26, 2011
Sec. Of State
bmcknight

PAWSITIVELY PERFECT PUPPY 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:

PAWSITIVELY PERFECT PUPPY RESCUE INC.

Article II

The principal place of business address:

2654 GULFSTREAM LANE
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2654 GULFSTREAM LANE
FORT LAUDERDALE, FL. US 33312

Article III

The specific purpose for which this corporation is organized is:

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS
ORGANIZED IS TO PROVIDE CARE FOR AND TO FIND SUITABLE HOMES
FOR STRAY AND SHELTERED 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:

VALERIE MANERO
2654 GULFSTREAM LANE
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: VALERIE MANERO

N11000000821
FILED
January 26, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

VALERIE MANERO
2654 GULFSTREAM LANE

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: VALERIE MANERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VALERIE MANERO
2654 GULFSTREAM LANE
FORT LAUDERDALE, FL. 33312 US

Title: CEO
MATTHEW SEMENSOHN
2654 GULFSTREAM LANE
FORT LAUDERDALE, FL. 33312 US

Title: VP
CAROL MANERO
4433 LUXEMBURG CT
LAKE WORTH, FL. 33467 US