Electronic Articles of Incorporation For

N11000004040 FILED April 21, 2011 Sec. Of State bmcknight

THE DOG LIBERATOR, 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:

THE DOG LIBERATOR, INC.

Article II

The principal place of business address:

1957 LYNN RIVER DRIVE DELTONA, FL. US 32738

The mailing address of the corporation is:

1957 LYNN RIVER DRIVE DELTONA, FL. US 32738

Article III

The specific purpose for which this corporation is organized is: DOG RESCUE

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:

GISELE M VEILLEUX 1957 LYNN RIVER DRIVE DELTONA, FL. 32738

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

Registered Agent Signature: GISELE M VEILLEUX

Article VI

The name and address of the incorporator is:

GISELE M VEILLEUX 1957 LYNN RIVER DRIVE

DELTONA, FL 32738

Electronic Signature of Incorporator: GISELE M VEILLEUX

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 GISELE M VEILLEUX 1957 LYNN RIVER DRIVE DELTONA, FL. 32738 US

Title: VP HELEN H RYERSON 2225 WINTER WOODS BLVD WINTER SPRINGS, FL. 32792 US

Title: S CYNTHIA J SPERBER 1881 SOUTHWEST 76 LANE OCALA, FL. 34476 US

Article VIII

The effective date for this corporation shall be:

04/21/2011

N11000004040 FILED April 21, 2011 Sec. Of State bmcknight