Electronic Articles of Incorporation For

N11000005165 FILED May 26, 2011 Sec. Of State bmcknight

PET RESCUE LAW CENTER, 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:

PET RESCUE LAW CENTER, INC.

Article II

The principal place of business address:

13506 SUMMERPORT VILLAGE PARKWAY #304 WINDERMERE, FL. 34786

The mailing address of the corporation is:

13506 SUMMERPORT VILLAGE PARKWAY #304 WINDERMERE, FL. 34786

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST PET RESCUES AND SHELTER ORGANIZE AND OPERATE IN ACCORDANCE WITH LOCAL, STATE AND FEDERAL LAWS FOR CHARITABLE ORGANIZATIONS.

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:

SANDRA P ENGLUND 14180 BRIDGEWATER CROSSINGS BLVD WINDERMERE, FL. 34786

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

Registered Agent Signature: SANDRA PFAU ENGLUND

Article VI

The name and address of the incorporator is:

SANDRA PFAU ENGLUND 14180 BRIDGEWATER CROSSINGS BLVD

WINDERMERE, FL 34786

Electronic Signature of Incorporator: SANDRA PFAU ENGLUND

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 SANDRA P ENGLUND 13506 SUMMERPORT VILLAGE PKWY, #304 WINDERMERE, FL. 34786 N11000005165 FILED May 26, 2011 Sec. Of State bmcknight