

**Electronic Articles of Incorporation
For**

N11000006423
FILED
July 06, 2011
Sec. Of State
rdunlap

WINGS FOR PAWS 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:

WINGS FOR PAWS INC.

Article II

The principal place of business address:

10222 NW 47TH STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

10222 NW 47TH STREET
SUNRISE, FL. 33351

Article III

The specific purpose for which this corporation is organized is:

RESCUE / TRANSPORT DOGS AND CATS IN IMMANENT DANGER OF
EUTHANIZATION IN NON KILL SHELTERS AND PLACE THESE DOGS AND
CATS IN HOMES OR IN NON KILL SHELTERS IN FLORIDA.

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:

ROBERT R ALFONSO
10222 NW 47TH STREET
SUNRISE, FL. 33351

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

Registered Agent Signature: ROBERT ALFONSO

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Article VI

The name and address of the incorporator is:

ROBERT ALFONSO
10222 NW 47TH STREET

SUNRISE, FL 33351

Electronic Signature of Incorporator: ROBERT ALFONSO

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
ROBERT R ALFONSO
10222 NW 47TH STREET
SUNRISE, FL. 33351 US

Title: VP
ROBERT R ALFONSO
10222 NW 47TH STREET
SUNRISE, FL. 33351 US

Title: SEC
ROBERT R ALFONSO
10222 NW 47TH STREET
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

07/06/2011