

**Electronic Articles of Incorporation
For**

N11000007596
FILED
August 11, 2011
Sec. Of State
bmcknight

ENDLESS LOVE 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:

ENDLESS LOVE RESCUE INC.

Article II

The principal place of business address:

3145 SW 27 STREET
MIAMI, FL. 33133

The mailing address of the corporation is:

3145 SW 27 STREET
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

ALL BREED DOG AND CAT RESCUE. ORGANIZED ONLY FOR CHARITABLE
PERMITTED PURPOSES PER IRS SEC 501(C)(3).ON DISS ORG
ASSETS SHALL BE DIST FOR EXCEMPT PURPOSES WITHIN MEANING OF
IRS SEC501(C)(3)OR SHALL BE DIST TO FED, ST, LOCAL GOV.

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:

MARIA E PADRON
3145 SW 27 STREET
MIAMI, FL. 33133

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

Registered Agent Signature: MARIA ELENA PADRON

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Article VI

The name and address of the incorporator is:

MARIA ELENA PADRON
3145 SW 27 STREET

MIAMI, FL 33133

Electronic Signature of Incorporator: MARIA ELENA PADRON

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
MARIA E PADRON
3145 SW 27 STREET
MIAMI, FL. 33133

Title: SEC
EMMY PADRON
3145 SW 27 STREET
MIAMI, FL. 33133

Title: VP
MIREYA FERNANDEZ-CRIADO
16 CROSS KEYS RD. APT #E
BALTIMORE, MD. 21210