

**Electronic Articles of Incorporation
For**

N11000009767
FILED
October 17, 2011
Sec. Of State
jshivers

HEAVEN SENT 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:
HEAVEN SENT PAWS INC.

Article II

The principal place of business address:
634 NE 2ND PL
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:
634 NE 2ND PL
DANIA BEACH, FL. US 33004

Article III

The specific purpose for which this corporation is organized is:
THE PURPOSE OF THE CORPORATION IS TO EXCLUSIVELY OPERATE
FOR FELINE AND CANINE CHARITABLE PURPOSES. THIS WILL
QUALIFY THE CORPORATION AS AN EXEMPT ORGANIZATION UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:
ALBA SAN LUCAS BUJASE
634 NE 2ND PL
DANIA BEACH, FL. 33004

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

Registered Agent Signature: ALBA SAN LUCAS BUJASE

Article VI

The name and address of the incorporator is:

ALBA SAN LUCAS BUJASE 634
NE 2ND PL
DAN
IA BEACH, FL 33004

Electronic Signature of Incorporator: ALBA SAN LUCAS BUJASE

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
ALBA SAN LUCAS BUJASE
634 NE 2ND PL
DANIA BCH, FL. 33004 US

Title: D
VICTOR ORTEGA
634 NE 2ND PL
DANIA BCH, FL. 33004 US

Title: D
LILLIAN PIERANTONI
634 NE 2ND PL
DANIA BCH, FL. 33004 US

Title: D
PATTY PEREA
622 NE 2ND PL
DANIA BCH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

10/14/2011