Electronic Articles of Incorporation For

SUNSHINE PET RESCUE & ADOPTION OF FLORIDA, INC.

N11000009961
FILED
October 21, 2011
Sec. Of State
jshivers

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:

SUNSHINE PET RESCUE & ADOPTION OF FLORIDA, INC.

Article II

The principal place of business address:

2098 NE 3RD WAY
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2098 NE 3RD WAY
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS BEING FORMED FOR ANIMAL HUSBANDRY AND FOR CHARITABLE PURPOSES AS DEFINED IN 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:

BRANT'S AUTOMOTIVE INC
1661 NW 1ST COURT
BOCA RATON, FL. 33432

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

Registered Agent Signature: BRANT COHEN

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Article VI

The name and address of the incorporator is:

TRACEY J ANDERSON
201 S OCEAN BLVD.
APT. #7
BOCA RATON, FL 33432

Electronic Signature of Incorporator: TRACEY J ANDERSON

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: D,P
LUCIA B COHEN
2098 NE 3RD WAY
BOCA RATON, FL. 33431 US

Title: D,VP
TRACEY J ANDERSON
201 N OCEAN BLVD. #7
BOCA RATON, FL. 33432 US

Title: D,S
RAMONIA LEACH
6134 SW 1ST STREET
MARGATE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

10/21/2011