

**Electronic Articles of Incorporation
For**

N11000011778
FILED
December 27, 2011
Sec. Of State
dcushing

MY BELOVED COMPANION 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:

MY BELOVED COMPANION INC.

Article II

The principal place of business address:

8770 SUNSET DRIVE.
111
MIAMI, FL. US 33173

The mailing address of the corporation is:

8770 SUNSET DRIVE.
111
MIAMI, FL. US 33173

Article III

The specific purpose for which this corporation is organized is:

HELP FEED PETS

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY PRESIDENT.

Article V

The name and Florida street address of the registered agent is:

LOYPA FUMERO
8770 SUNSET DRIVE
111
MIAMI, FL. FL

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

Registered Agent Signature: LOYPA FUMERO

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Article VI

The name and address of the incorporator is:

LOYPA FUMERO
1165 W 30 ST

HIALEAH, FL. 33012

Electronic Signature of Incorporator: LOYPA FUMERO

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
LOYPA FUMERO
8770 SUNSET DRIVE 111
MIAMI, FL. 33173