

**Electronic Articles of Incorporation
For**

N12000001801
FILED
February 16, 2012
Sec. Of State
bmcknight

PETS' TRUST MIAMI, 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:

PETS' TRUST MIAMI, INC.

Article II

The principal place of business address:

6952 NW 12TH STREET
MIAMI, FL. 33126

The mailing address of the corporation is:

6952 NW 12TH STREET
MIAMI, FL. 33126

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE THE PUBLIC ABOUT THE BENEFITS OF A NEW PROPERTY
TAX TO FUND A TRUST TO PAY FOR SPAY/NEUTER AND EDUCATION
PROGRAMS TO BENEFIT ANIMALS AND THE COMMUNITY IN MIAMI-DADE
COUNTY.

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:

YVONNE G GRASSIE
3916 IRVINGTON AVENUE
MIAMI, FL. 33133

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

Registered Agent Signature: YVONNE G. GRASSIE

Article VI

The name and address of the incorporator is:

YVONNE G. GRASSIE
3916 IRVINGTON AVENUE

MIAMI, FL 33133

Electronic Signature of Incorporator: YVONNE G. GRASSIE

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: DIR
YVONNE G GRASSIE
3916 IRVINGTON AVENUE
MIAMI, FL. 33133

Title: DIR
MICHAEL ROSENBERG
6952 NW 12TH AVENUE
MIAMI, FL. 33126

Title: DIR
LINDSAY GORTON
2470 SW 24TH AVENUE
MIAMI, FL. 33145

Title: DIR
RITA SCHWARTZ
7100 SW 133RD STREET
MIAMI, FL. 33156