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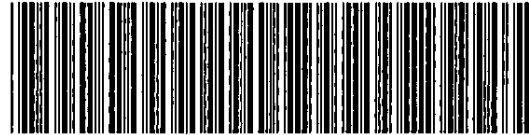
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 28 2012

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PawsITIVELY HumANE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christine Michaels
Name (Printed or typed)

90 SW 3rd St. #3905
Address

Miami, FL 33130
City, State & Zip

305-218-9952
Daytime Telephone number

christine.michaels@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE 1 NAME

The name of the corporation shall be:

Pawsitively Humane, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

90 SW 3rd Street, #3905

Miami, FL 33130

ARTICLE III PURPOSE

Pawsitively Humane, Inc. is organized to educate the mass public about the plight of homeless animals and ways to reverse the homeless rate of these animals and pets. Efforts will include but not be limited to campaigns such as mailers, Public Service Announcements, social media campaigns, awareness events and more.

Funding will go toward these education campaigns as well as providing low cost TNR (Trap-Neuter-Return) for cat colonies as a humane solution to reduce the number of stray and feral cats. Funds will also aid in veterinary care, food and medicine for rescued, sick or injured animals; purchasing food for caretakers of cat colonies that are low-income or unemployed; and food and supplies for foster care.

The organization has not been formed for the making of any profit, or personal financial gain. The assets and income of the organization shall not be distributable to, or benefit the trustees, directors, or officers or other individuals. The assets and income shall only be used to promote corporate purposes as described above. Nothing contained herein, however, shall be deemed to prohibit the payment of reasonable compensation to employees and independent contractors for services provided for the benefit of the organization. The organization is organized exclusively for charitable and educational purposes. This organization shall not carry on any other activities not permitted to be carried on by a organization exempt from federal income tax. The organization shall not participate in any political campaign in any manner.

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TALLAHASSEE, FL 32399

ARTICLE IV DISSOLUTION

In the event of the dissolution of the organization, the assets shall be applied and distributed as follows:

All liabilities and obligations shall be paid, satisfied and discharged, or adequate provision shall be made thereof. Assets not held upon a condition requiring return, transfer, or conveyance to any other organization or individual shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and educational organization, organized under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of a similar or like nature to this organization, as determined by the Board of Directors.

ARTICLE V MANNER OF ELECTION

The manner in which the Directors are elected or appointed:

The Board of Directors will be elected at regularly called or special meetings with sufficient notice to all current directors. There shall be a minimum of one annual meeting.

ARTICLE VI INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial Directors are:

Christine Michaels
90 SW 3rd Street, #3905
Miami, FL 33130

Sabrina Vega
90 SW 3rd Street, #1610
Miami, FL 33130

Elizabeth Andrade
1915 Brickell Avenue #408
Miami, FL 33129

Deborah Barnes
8702 NW 18th Court
Coral Springs, FL 33071

ARTICLE VII INITIAL REGISTERED AGENT and STREET ADDRESS

The name and Florida Street address of the Registered Agent is:

Elizabeth Andrade
1915 Brickell Avenue #408
Miami, FL 33129

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth Andrade
1915 Brickell Avenue #408
Miami, FL 33129

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elizabeth Andrade  
Signature of Registered Agent

02/20/2012  
Date

Elizabeth Andrade  
Signature of Incorporator

02/20/2012  
Date