

**Electronic Articles of Incorporation
For**

N12000006047
FILED
June 19, 2012
Sec. Of State
jshivers

ONE BY ONE DOG RESCUE, 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:

ONE BY ONE DOG RESCUE, INC.

Article II

The principal place of business address:

6655 SW 99 AVE
MIAMI, FL. US 33173

The mailing address of the corporation is:

6655 SW 99 AVE
MIAMI, FL. US 33173

Article III

The specific purpose for which this corporation is organized is:

TO FIND LOVING & FOREVER HOMES FOR DOGS THAT WOULD HAVE
OTHERWISE BEEN EUTHANIZED AT HIGH KILL SHELTERS IN FLORIDA.

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:

ALESSANDRA G BAIXERAS
6655 SW 99 AVE
MIAMI, FL. 33173

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

Registered Agent Signature: ALESSANDRA BAIXERAS

Article VI

The name and address of the incorporator is:

ALESSANDRA BAIXERAS
6655 SW 99 AVE

MIAMI, FL 33173

Electronic Signature of Incorporator: ALESSANDRA BAIXERAS

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: CEO
ALESSANDRA G BAIXERAS
6655 SW 99 AVE
MIAMI, FL. 33173 US

Title: CFO
CARLOS A ARROCHA
11040 SW 28 ST
MIAMI, FL. 33165 US

Title: COO
MARI BRANDY
933 CORAL CLUB DR
CORAL SPRINGS, FL. 33071 US

Title: CMO
CANDICE LAVIGNE
10 SW SOUTH RIVER DR
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

07/01/2012