

**Electronic Articles of Incorporation
For**

N12000006282
FILED
June 26, 2012
Sec. Of State
rdunlap

LOYAL RESCUE CORP

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:

LOYAL RESCUE CORP

Article II

The principal place of business address:

26920 SW. 157 AVENUE
HOMESTEAD, FL. US 33031

The mailing address of the corporation is:

26920 SW. 157 AVENUE
HOMESTEAD, FL. US 33031

Article III

The specific purpose for which this corporation is organized is:

TO HELP RESCUE ANIMALS

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:

SIMONA TOPAN
11783 SW. 32 STREET
MIAMI, FL. 33175

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

Registered Agent Signature: SIMONA TOPAN

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Article VI

The name and address of the incorporator is:

SIMONA TOPAN
11783 SW. 32 STREET

MIAMI FL 33175

Electronic Signature of Incorporator: SIMONA TOPAN

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
SIMONA L TOPAN
11783 SW. 32 STREET
MIAMI, FL. 33175 US

Title: VP
ALINA I PONCE
11783 SW. 32 STREET
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

06/26/2012