Electronic Articles of Incorporation For

N13000002849 FILED March 25, 2013 Sec. Of State bmcknight

LOTUS DOG RESCUE INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOTUS DOG RESCUE INC

Article II

The principal place of business address:

1320 NE 41 STREET POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1320 NE 41 STREET POMPANO BEACH, FL. 33064

Article III

The specific purpose for which this corporation is organized is:

CORPORATION'S PURPOSE IS TO RESCUE STRAY AND ENDAGERED DOGS AND FIND GOOD AND SAFE HOMES FOR THEM.TO FUND TEMPORARY HOMES FOR THE DOGS WHEN DEEMED NECESSARY.TO FUND PROPER MEDICAL CARE BY A LICENSED DOCTOR OF VETERINARY MEDICINE.

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:

MICHAEL T CHAHALIS 1320 NE 41 STREET POMPANO BEACH, FL. 33064

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

Registered Agent Signature: MICHAEL THOMAS CHAHALIS

Article VI

The name and address of the incorporator is:

MICHAEL THOMAS CHAHALIS 1320 NE 41 STREET

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: MICHAEL THOMAS CHAHALIS

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 MICHAEL T CHAHALIS 1320 NE 41 STREET POMPANO BEACH, FL. 33064

Title: VP NOELIA N SAAVEDRA 1320 NE 41 STREET POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

03/25/2013

N13000002849 FILED March 25, 2013 Sec. Of State bmcknight