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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ISLAND PAWS RESCUE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

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

**ARTICLE I
Name**

The name of the corporation shall be:

Island Paws Rescue, Inc.

**ARTICLE II
Principal Office**

The principal place of business of this corporation shall be:

16565 NE 26th Avenue
#4A
North Miami Beach, FL 33160

The mailing address of this corporation shall be:

P.O. Box 10593
Pompano Beach, FL 33061

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**ARTICLE III
Purpose**

The corporation is formed for the purpose of transacting any and all lawful business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

The specific purpose of this corporation is to promote the welfare of dogs, cats, puppies and kittens. Its Mission is to save the lives of stray dogs and cats through spay, neuter, adoption and educational programs.

The corporation is organized exclusively for religious, charitable and educational purposes as those terms are defined in Section 501 (C)(3) of the Internal Revenue Code of 1986, as amended.

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The powers of the corporation are limited to those within the scope of Section 501 (C)(3) of the Internal Revenue Code of 1986, as amended.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities that are not permitted to be engaged in by an organization exempt from federal income taxation under section 501 (C)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV
Existence

This corporation is to exist perpetually, unless later dissolved according to law.

ARTICLE V
Initial Directors and Officers

The business of the corporation shall be conducted by a board of directors which shall consist of not less than three (3) persons as designated by the by-laws, and elected at the annual meeting or at a specifically called meeting for purposes of electing a director of this corporation, the board of directors, all of whom shall hold office until successors are duly elected and qualified, and their addresses are as follows:

Johanna Friedman
Managing Director/Chairman
P.O. BOX 10599
Pompano Beach, FL 33061

Stacey Morningstar
Director
2650 NE 6th Street
Pompano Beach, FL 33062

Lindsay Raphael
Director
110 SE Sixth Street, Suite 1500
Fort Lauderdale, FL 33301

Kelly Mellillo
Director
General Delivery
Bimini, Bahamas.

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Board Elections. Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the Corporation. Directors will be elected by a majority vote of the members.

ARTICLE VI

Initial Registered Agent and Street Address

Scott E. Itkin
South Florida Tax
5001 South University Drive, Suite B
Davie, FL 33328

ARTICLE VII

Incorporator

The name and address of the incorporator is:

Johanna Friedman

P.O. BOX 10598

Pompano Beach, FL 33061

ARTICLE VIII

Income Distribution

No part of the income of this corporation shall be distributed to its members, officers or directors, except as compensation for services rendered.

Article IX

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the Section 501 (C)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, or shall be distributed to a federal, state or local government for a public purpose. Any such assets not disposed of, shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the corporate is then located, exclusively for such purposes.

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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.

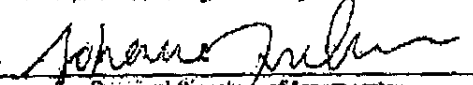


Required Signature of Registered Agent

3/25/13

Date

I retain this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.315, F.S.



Required Signature of Incorporator

3/25/13

Date

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