

**Electronic Articles of Incorporation
For**

N13000002935
FILED
March 26, 2013
Sec. Of State
rdunlap

ANIMALLUVR'S DREAM 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:

ANIMALLUVR'S DREAM RESCUE, INC.

Article II

The principal place of business address:

11228 COCOA BEACH DR
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

P.O. BOX 522
RIVERVIEW, FL. 33568

Article III

The specific purpose for which this corporation is organized is:

ANIMALLUVR'S DREAM RESCUE HAS A MISSION TO RESCUE AND CARE
FOR DOGS AND CATS THAT ARE CRITICALLY ILL AND/OR INJURED
WHILE ALSO PLACING A GREAT DEAL OF EMPHASIS ON EDUCATING
THE PUBLIC ON RESPONSIBLE PET OWNERSHIP.

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:

CECILIA M NIEVES
11228 COCOA BEACH DR
RIVERVIEW, FL. 33569

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

Registered Agent Signature: CECILIA NIEVES, CVT

Article VI

The name and address of the incorporator is:

CECILIA NIEVES, CVT
P.O. BOX 522

RIVERVIEW, FL 33568

Electronic Signature of Incorporator: CECILIA NIEVES, CVT

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
CECILIA M NIEVES
P.O. BOX 522
RIVERVIEW, FL. 33568

Title: VP
KATHLEEN M MEYER
238 E BEARSS AVE
TAMPA, FL. 33613

Title: VP
AUDRE COOK
18016 PALM BREEZE DRIVE
TAMPA, FL. 33467

Title: VP
HAL BREWER
16316 COLWOOD DR
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

03/25/2013