

**Electronic Articles of Incorporation
For**

N13000011178
FILED
December 17, 2013
Sec. Of State
vherring

MARLEN'S RESCUE MISSION 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:

MARLEN'S RESCUE MISSION INC.

Article II

The principal place of business address:

1756 IBIS LANE
WESTON, FL. 33327

The mailing address of the corporation is:

1756 IBIS LANE
WESTON, FL. 33327

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED
EXCLUSIVELY FOR CHARITABLE PURPOSES, AND MAY ENGAGE IN
ANY LAWFUL ACTIVITIES IN FURTHERANCE OF SUCH CHARITABLE
PURPOSES.

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 TAYLOR
17334 NW 62 COURT
HIALEAH, FL. 33015

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

Registered Agent Signature: MICHAEL TAYLOR

Article VI

The name and address of the incorporator is:

MARCIA MCFARLANE-NYACK
1756 IBIS LANE

WESTON, FL 33327

Electronic Signature of Incorporator: MARCIA MCFARLANE-NYACK

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
MARCIA MCFARLANE-NYACK
1756 IBIS LANE
WESTON, FL. 33327

Title: D
DEAN BAILEY
1756 IBIS LANE
WESTON, FL. 33327

Title: D
MICHAEL TAYLOR
17334 NW 62 COURT
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

12/17/2013