

**Electronic Articles of Incorporation
For**

N14000003708
FILED
April 14, 2014
Sec. Of State
mdickey

OPERATION PAW, 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:

OPERATION PAW, INC.

Article II

The principal place of business address:

929 NW 49 STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

929 NW 49 STREET
MIAMI, FL. 33127

Article III

The specific purpose for which this corporation is organized is:

ASSISTING HOMELESS PETS BY ANY MEANS POSSIBLE, INCLUDING
BUT NOT LIMITED TO, PREVENTION, SUPPORT, DEFENSE, RESCUE,
ADOPTION, AND EDUCATION.

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:

TIA WILLIAMS
929 NW 49 STREET
MIAMI, FL. 33127

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

Registered Agent Signature: TIA WILLIAMS

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Article VI

The name and address of the incorporator is:

TIA WILLIAMS
929 NW 49 STREET

MIAMI, FL 33127

Electronic Signature of Incorporator: TIA WILLIAMS

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: D
TIA WILLIAMS
929 NW 49 STREET
MIAMI, FL. 33127 US

Title: D
ISMAILIA RASHID
266 NW 26 STREET
MIAMI, FL. 33127 US

Title: D
AMANDA WRIGHT
1015 W 47 STREET
MIAMI BEACH, FL. 33140 US