Electronic Articles of Incorporation For

N14000011606 FILED December 23, 2014 Sec. Of State mdickey

MAYTE'S RESCUE CORP.

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: MAYTE'S RESCUE CORP.

Article II

The principal place of business address:

35 SIMONTON CIRCLE WESTON, FL. US 33326

The mailing address of the corporation is:

21115 DUMETZ ROAD WOODLAND HILLS, CA. US 91364

Article III

The specific purpose for which this corporation is organized is:

RESCUING AND PLACEMENT OF ANIMALS FROM HIGH KILL FLORIDA SHELTERS FOR NO PROFIT.

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:

ANAMARIA MENDEZ 35 SIMONTON CIRCLE WESTON, FL. 33326

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

Registered Agent Signature: ANAMARIA MENDEZ

Article VI

The name and address of the incorporator is:

MAYTE GARCIA 21115 DUMETZ ROAD

WOODLAND HILLS, CA, 91364

Electronic Signature of Incorporator: MAYTE GARCIA

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 MAYTE J GARCIA 21115 DUMETZ ROAD WOODLAND HILLS, CA. 91364 US

Title: VP DAVID S BUCHANSKY 113 TENNENT ROAD, UNIT 102 MORGANVILLE, NJ. 07751 US

Title: OFF ANAMARIA MENDEZ 35 SIMONTON CIRCLE WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

12/19/2014

N14000011606 FILED December 23, 2014 Sec. Of State mdickey