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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NAIA'S PET RESCUE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAFNA KNOWLES
Name (Printed or typed)

3450 N.E. 13 TERR.
Address

POMPANO BEACH, FL 33064
City, State & Zip

(786) 263-8323
Daytime Telephone number

DAIZIEQUEEN@AOL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

NAIA'S PET RESCUE, INC.

The undersigned, who are citizens of the United States desiring to form a Non-Profit Corporation pursuant to Section 617, Florida Statutes, do hereby certify:

Article I - Name

The name of the Corporation shall be **NAIA's Pet Rescue, Inc.**

Article II - Principal Office

The place in this state where the principal office of the Corporation is to be located is **3450 N.E. 13th Terrace, Pompano Beach, FL 33064.**

Article III - Purpose

Said Corporation is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV - Manner of Election of Directors

The directors of the corporation shall be elected as stated in the By-Laws.

Article V - Initial Directors

The names and addresses of the persons who are the initial directors and officers are:

Dafna Knowles 3450 N.E. 13 th Terrace Pompano Beach, FL 33064	Director
Roey Hadad 3450 N.E. 13 th Terrace Pompano Beach, FL 33064	Officer
Nadine Litterman 1708 Adams Street Hollywood, FL 33020	Officer
Cindy Mucciaccio 733 N.W. 40 th Terrace Deerfield Beach, FL 33442	Officer

Article VI – Initial Registered Agent and Street Address

The name and street address of the initial Registered Agent is:

Dafna Knowles
3450 N.E. 13th Terrace
Pompano Beach, FL 33064.

Article VII - Incorporator

The name and address of the Incorporator is:

Dafna Knowles
3450 N.E. 13th Terrace
Pompano Beach, FL 33064.

Article VIII – Prohibited Distributions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Article IX – Restricted Activities

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Article X – Prohibited Activities

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article XI - Dissolution and Distribution

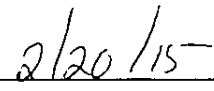
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such

organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

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.



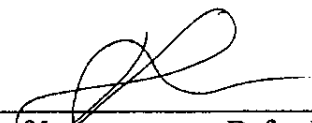
Signature of Registered Agent, Dafna Knowles



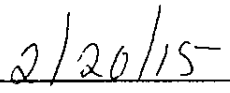
Date

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STATE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

I submit 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.817.155, F.S.



Signature of Incorporator, Dafna Knowles



Date