

**Electronic Articles of Incorporation
For**

N1500008241
FILED
August 20, 2015
Sec. Of State
tchang

LITTLE TAILS 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:

LITTLE TAILS RESCUE, INC.

Article II

The principal place of business address:

3811 SW 124 COURT
MIAMI, FL. 33175

The mailing address of the corporation is:

3811 SW 124 COURT
MIAMI, FL. 33175

Article III

The specific purpose for which this corporation is organized is:

NO KILL VOLUNTEER ORGANIZATION DEDICATED TO THE RESCUE,
TREATMENT AND ADOPTION OF STRAY AND ABANDONED DOGS AND
CATS IN THE MIAMI DADE COUNTY AREA.

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:

REINA I DIAZ
3811 SW 124 COURT
MIAMI, FL. 33175

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

Registered Agent Signature: REINA ISABEL DIAZ

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Article VI

The name and address of the incorporator is:

REINA ISABEL DIAZ
3811 SW 124 COURT

MIAMI, FLORIDA 33175

Electronic Signature of Incorporator: REINA ISABEL DIAZ

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
REINA I DIAZ
3811 SW 124 COURT
MIAMI, FL. 33175

Title: T
REINA I DIAZ
3811 SW 124 COURT
MIAMI, FL. 33175