

**Electronic Articles of Incorporation
For**

N16000005521
FILED
May 31, 2016
Sec. Of State
tscott

I HEART ANIMAL 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:

I HEART ANIMAL RESCUE, INC

Article II

The principal place of business address:

405 COCONUT ISLE
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

405 COCONUT ISLE
FORT LAUDERDALE, FL. 33301

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE SHELTER

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:

CHERYL MARRONE
405 COCONUT ISLE
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: CHERYL MARRONE

Article VI

The name and address of the incorporator is:

CHERYL MARRONE
405 COCONUT ISLE

FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: CHERYL MARRONE

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
CHERYL L MARRONE
405 COCONUT ISLE
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

06/01/2016