Electronic Articles of Incorporation For

N16000011558 FILED December 05, 2016 Sec. Of State tscott

LUCKY MUTTS RESCUE FL. 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:

LUCKY MUTTS RESCUE FL . INC.

Article II

The principal place of business address:

625 91 STREET SURFSIDE, FL. US 33154

The mailing address of the corporation is:

625 91 STREET SURFSIDE, FL. US 33154

Article III

The specific purpose for which this corporation is organized is:

THROUGH THE USE OF FUNDS, LUCKY MUTTS RESCUE FL WILL PROVIDE CARE AND LOOK TO FIND HOMES FOR HOMELESS ANIMALS.

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:

CINDY FITELSON 625 91 STREET SURFSIDE, FL. 33154

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

Registered Agent Signature: CINDY FITELSON

Article VI

The name and address of the incorporator is:

BARBARA SACKS 3759 COVENTRY LANE

BOCA RATON FLORIDA 33496

Electronic Signature of Incorporator: BARBARA SACKS

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 ASHLEY FITELSON 625 91 STREET SURFSIDE, FL. 33154 US

Title: SECR CINDY FITELSON 625 91 STREET SURFSIDE, FL. 33154 US

Title: TRES ANGELA DIAZ-VIDAILLET 1444 BISCAYNE BLVD MIAMI, FL. 33132 US

Title: VP NICOLE ROTH 5148 VIA DE AMALIFI DR BOCA RATON, FL. 33496 US

Title: VP DANIELLE BURSTEIN 4507 SHERIDAN AVE MIAMI, FL. 33140 US

Title: VP ALIZA CHOPP 4477 SHERIDAN AVE MIAMI, FL. 33140 US N16000011558 FILED December 05, 2016 Sec. Of State tscott