

**Electronic Articles of Incorporation
For**

N17000002896
FILED
March 15, 2017
Sec. Of State
nculligan

THE CAT'S MEOW CAFE, 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:

THE CAT'S MEOW CAFE, INC.

Article II

The principal place of business address:

14789 SW 180TH ST
MIAMI, FL. US 33187

The mailing address of the corporation is:

14789 SW 180TH ST
MIAMI, FL. US 33187

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO ENHANCE THE COMMUNITY BY CREATING A
UNIQUE & FRIENDLY ENVIRONMENT THAT ASSISTS CATS IN
FINDING FOREVER HOMES; WHILE PARTNERING WITH THE LOCAL
SHELTERS, FOLLOWING THROUGH WITH THEIR TNR PROGRAMS &
EDUCATING OUR YOUTH.

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:

ELIZABETH GALLARDO
14789 SW 180TH ST
MIAMI, FL. 33187

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

Registered Agent Signature: ELIZABETH GALLARDO

Article VI

The name and address of the incorporator is:

ELIZABETH GALLARDO
14789 SW 180TH ST

MIAMI, FL 33187

Electronic Signature of Incorporator: ELIZABETH GALLARDO

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
ELIZABETH GALLARDO
14789 SW 180TH ST
MIAMI, FL. 33187 US

Title: VP
JACQUELINE LOPEZ
4600 SW 67TH AVE APT 220
MIAMI, FL. 33155 US

Title: TR
ZULMARIE ORTIZ RIVERA
7385 SW 38TH ST
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

03/10/2017