Electronic Articles of Incorporation For

N17000004082 FILED April 14, 2017 Sec. Of State dlokeefe

M&M ANIMAL RESCUE INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M&M ANIMAL RESCUE INCORPORATED

Article II

The principal place of business address:

117 SE 3RD AVE UNIT 6 HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

117 SE 3RD AVE UNIT 6 HALLANDALE BEACH, FL. US 33009

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE SMALL AND SENIOR DOGS FROM EUTHANIZATION IN SHELTERS AND REHSHELTERS AND REHABILITATE THEM INTO LOVING FOSTER HOMES OR FOREVER HOMES FOREVER HOMES GOOD HOMES.

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:

MARIA MATTALIANO 117 SE 3RD AVE UNIT 6 HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: MARIA MATTALIANO

N17000004082 FILED April 14, 2017 Sec. Of State dlokeefe

Article VI

The name and address of the incorporator is:

MARIA MATTALIANO 117 SE 3RD AVE UNIT 6 HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: MARIA MATTALIANO

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: DIR CIRA LESLIE MS 174 SW 12TH ST PEMBROKE PINES, FL. 33029

Title: DIR LAURA GILDER MRS 2100 SE RANCH RD JUPITER, FL. 33478

Title: DIR MAURA MITCHELL MS 1861 NW SOUTH RIVER DR MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

04/12/2017