

**Electronic Articles of Incorporation
For**

N18000009995
FILED
September 14, 2018
Sec. Of State
dlokeefe

PIQUITA ANIMAL SANCTUARY CORP.

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:

PIQUITA ANIMAL SANCTUARY CORP.

Article II

The principal place of business address:

24777 SW 197 AVE
HOMESTEAD, FL. US 33031

The mailing address of the corporation is:

13255 SW 36 ST
MIAMI, FL. US 33175

Article III

The specific purpose for which this corporation is organized is:

A FACILITY WHERE STRAY ANIMALS ARE BROUGHT TO LIVE AND BE
PROTECTED FOR THE REST OF THEIR LIVES.

Article IV

The manner in which directors are elected or appointed is:

NOMINATED BY PRESIDENT

Article V

The name and Florida street address of the registered agent is:

EMMA N MADRID MS.
24777 SW 197 AVE
HOMESTEAD, FL. 33031

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

Registered Agent Signature: EMMA NATALIA MADRID

Article VI

The name and address of the incorporator is:

EMMA NATALIA MADRID
13255 SW 36 ST

MIAMI, FL 33175

Electronic Signature of Incorporator: EMMA NATALIA MADRID

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: CEO
EMMA N MADRID
13255 SW 36 STREET
MIAMI, FL. 33175 US

Title: VP
ANDREA CARRIZO
28204 SW 168 CT
HOMESTEAD, FL. 33030 US

Title: SEC
JUSTINE DEFILIPPI
12767 SW 49 CT
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

09/13/2018