

**Electronic Articles of Incorporation
For**

N20000006057
FILED
June 08, 2020
Sec. Of State
tscott

CROSS THE OCEAN 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:

CROSS THE OCEAN RESCUE INC.

Article II

The principal place of business address:

1001 YAMATO ROAD
SUITE 400
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1001 YAMATO ROAD
SUITE 400
BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

CROSS THE OCEAN RESCUE (CTOR) AIMS TO FIND A PERMANENT HOME FOR STRAY ANIMALS FROM DEVELOPING COUNTRIES. WE SERVE AS LIAISONS BETWEEN ANIMAL RESCUE GROUPS AND ADOPTION FAMILIES, FACILITATE ADOPTION PROCESS AND HELP MAKE TRAVEL ARRANGEMENTS.

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:

PING CHENG
1001 YAMATO ROAD
SUITE 400
BOCA RATON, FL. 33431

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

Registered Agent Signature: PING CHENG

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Article VI

The name and address of the incorporator is:

YUXIANG ZHAO
207 NORTHAMPTON LN

LINCOLNSHIRE, IL 60069

Electronic Signature of Incorporator: YUXIANG ZHAO

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
QIUYING LUCY ZHANG
1375 E 55TH PLACE, CHICAGO
CHICAGO, IL. 60637

Title: SEC
JENNIE DAI
22369 N PRAIRIE LN
KILDEER, IL. 60047

Title: VP
YUXIANG ZHAO
207 NORTHAMPTON LN
LINCOLNSHIRE, IL. 60069