

**Electronic Articles of Incorporation
For**

N20000009582
FILED
August 25, 2020
Sec. Of State
tscott

TWO HEARTS 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:

TWO HEARTS RESCUE, INC.

Article II

The principal place of business address:

726 NW 44 STREET
MIAMI, FL, . US 33127

The mailing address of the corporation is:

401 NW 24 AVE
MIAMI, FL, . US 33125

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A SAFE HAVEN FOR RECOVERING ADDICTS AND RESCUE
ABUSED/ABANDONED ANIMALS AND PLACE THEM IN THEIR FOREVER
HOME.

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:

MONICA A RODRIGUEZ
401 NW 24 AVE
MIAMI, FL, FL. 33125

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

Registered Agent Signature: MONICA A RODRIGUEZ

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Article VI

The name and address of the incorporator is:

MONICA A. RODRIGUEZ
401 NW 24 AVE

MIAMI, FL. 33125

Electronic Signature of Incorporator: MONICA A RODRIGUEZ

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
MONICA A RODRIGUEZ
401 NW 24 AVE
MIAMI, FL. 33125 US

Title: VP
LAUREN DEMING
920 BAY DRIVE #12
MIAMI BEACH, FL. 33141 US

Title: T
MARIA ELENA RODRIGUEZ
405 NW 24 AVE
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

09/04/2020