

**Electronic Articles of Incorporation
For**

N21000013755
FILED
December 02, 2021
Sec. Of State
tscott

RILEY'S PET 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:

RILEY'S PET RESCUE INC.

Article II

The principal place of business address:

12375 SW 202 AVENUE
MIAMI, FL. 33196

The mailing address of the corporation is:

12375 SW 202 AVENUE
MIAMI, FL. 33196

Article III

The specific purpose for which this corporation is organized is:

RESCUE STREET AND ABANDONED PETS AND PLACE THEM FOR
ADOPTION

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:

KAYDEE L PFLEIDERER
12375 SW 202 AVENUE
MIAMI, FL. 33196

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

Registered Agent Signature: KAYDEE LYNN PFLEIDERR

Article VI

The name and address of the incorporator is:

YRAIDA L. FANEITE
777 NW 72TH AVENUE
SUITE 2002
MIAMI FL 33126

Electronic Signature of Incorporator: YRAIDA L FANEITE

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
KAYDEE L PFLEIDERER
12375 SW 202 AVENUE
MIAMI, FL. 33196

Title: VP
TRACY CHAPMAN REYEZ
12375 SW 202 AVENUE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

12/01/2021