

**Electronic Articles of Incorporation
For**

N24000000717
FILED
January 17, 2024
Sec. Of State
adjohnson

PAWS HAVEN SOCIETY 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:

PAWS HAVEN SOCIETY CORP

Article II

The principal place of business address:

7371 W 30TH AVE
HIALEAH, FL. 33018

The mailing address of the corporation is:

7371 W 30TH AVE
HIALEAH, FL. 33018

Article III

The specific purpose for which this corporation is organized is:

OUR CORPORATION IS CENTERED ON THE COMPASSIONATE CARE AND
WELL-BEING OF ANIMALS, WORKING TOWARDS A FUTURE WHERE
ANIMALS ARE TREATED WITH KINDNESS AND RESPECT.

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:

MELANY REYES PEREZ
11260 W 35TH WAY
APT 2106
HIALEAH, FL. 33018

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

Registered Agent Signature: MELANY REYES PEREZ

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Article VI

The name and address of the incorporator is:

MELANY REYES PEREZ
11260 W 35TH WAY
APT 2106
HIALEAH FL 33018

Electronic Signature of Incorporator: MELANY REYES PEREZ

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
MELANY REYES PEREZ
11260 W 35TH WAY APT 2106
HIALEAH, FL. 33018

Title: VP
JHONATHAN L MAMPOSO BERNAL
7371 W 30TH AVE
HIALEAH, FL. 33018

Title: SEC
DANIEL MACHADO ROSS
7371 W 30TH AVE
HIALEAH, FL. 33018

Title: TREA
ARIANNE C BERNAL
7371 W 30TH AVE
HIALEAH, FL. 33018