Electronic Articles of Incorporation For

N24000006863 FILED June 06, 2024 Sec. Of State tscott

PURRFECT PAWS RESCUE, INC,

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: PURRFECT PAWS RESCUE, INC,

Article II

The principal place of business address:

3500 CORAL WAY, PH 214 MIAMI, FL. US 33145

The mailing address of the corporation is:

36 MONTILLA AVENUE CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

WE SIMPLY DEDICATE OURSELVES TO RESCUINGAND HELPING ABANDONED, HOMELESS ANDOTHERWISE INJURED PETS, PROVIDING VETERINARY CARE AS NEEDED & MAKING SURETHEY FIND WONDERFUL, SAFE AND PERMANENTHOMES WITH LOVING FAMILIES.

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:

JORGE ANDRES DIAZ 3130 CORAL WAY MIAMI, FL. 33145

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

Registered Agent Signature: JORGE ANDRES DIAZ

N24000006863 FILED June 06, 2024 Sec. Of State tscott

Article VI

The name and address of the incorporator is:

JOCELYN ANDREA DIAZ 36 MONTILLA AVENUE

CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: JOCELYN ANDREA DIAZ

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/D JOCELYN A DIAZ 36 MONTILLA AVENUE CORAL GABLES., FL. 33134 US

Title: VP/D EVELYN R DIAZ 36 MONTILLA AVENUE CORAL GABLES, MI. 33134 US

Title: T/D JORGE A DIAZ 36 MONTILLA AVENUE CORAL GABLES, MI. 33134 US

Article VIII

The effective date for this corporation shall be:

06/06/2024