

**Electronic Articles of Incorporation
For**

N13000009398
FILED
October 17, 2013
Sec. Of State
tscott

HELPING PUPPIES FAMILY, 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:

HELPING PUPPIES FAMILY, INC.

Article II

The principal place of business address:

1330 COLLINS AVENUE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1330 COLLINS AVENUE
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

ANIMALS RESCUE.

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:

FERNANDO TERRY
1330 COLLINS AVENUE
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: FERNANDO TERRY

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Article VI

The name and address of the incorporator is:

LETICIA TERRY
1330 COLLINS AVENUE

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: LETICIA TERRY

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
LETICIA TERRY
1330 COLLINS AVENUE
MIAMI BEACH, FL. 33139 US

Title: VP
FERNANDO TERRY
1330 COLLINS AVENUE
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

10/11/2013