

**Electronic Articles of Incorporation
For**

N03000001116
FILED
February 10, 2003
Sec. Of State

THE FOREST BIRD SOCIETY 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:

THE FOREST BIRD SOCIETY INC.

Article II

The principal place of business address:

10931 47TH TERRACE S.W.
MIAMI, FL. 33165

The mailing address of the corporation is:

10931 47TH TERRACE S.W.
MIAMI, FL. 33165

Article III

The specific purpose for which this corporation is organized is:

THE FOREST BIRD SOCIETY IS A NOT FOR PROFIT ORGANIZATION
UNDER SECTION 501(C)(3), OF THE U.S. IRS. □□ THE FBS IS A
SCIENTIFIC, EDUCATIONAL, CHARITABLE ORGANIZATION DEVOTED TO
SUPPORT BIRD HABITAT, FORESTS AND ECOSYSTEM PRESERVATION.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY VOTE FROM MEMBERS

Article V

The name and Florida street address of the registered agent is:

FRANCISCO T SEVILLA
10931 47TH TERRACE S.W.
MIAMI, FL. 33165

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

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Registered Agent Signature: FRANCISCO SEVILLA

Article VI

The name and address of the incorporator is:

FRANCISCO T. SEVILLA
10931 47TH TERRACE S.W.
MIAMI, FLORIDA 33165

Incorporator Signature: FRANCISCO SEVILLA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANCISCO T SEVILLA
10931 47TH TERRACE S.W.
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

02/07/2003