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SECRETARY OF STATE
TALLAHASSEE, FL 32304

10-6-03
[Signature]

**AMERICAN WILDLIFE
CONSERVANCY, INC.**

C/O : Dr.Howard Brudner
7610 Granville Drive
Fort Lauderdale,Florida 33321
Tel: (954)735-0744
Cellular: (954)232-1588
Fax: (954)735-0744
E-mail : Dochb1@aol.com

September 29, 2003

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Dear Sir/Madam

Enclosed please find the original ,and **TWO (2) COPIES of the Articles of Incorporation along with a check for \$87.50, and the Transmittal Letter for the purpose of Incorporating the above Florida Business in Compliance with Chapter617,F.S.,(Not for Profit).**

Thank you for your attention to this matter.

Sincerely,



Dr.Howard Brudner
President
American Wildlife Conservancy,inc.

HB/me

cc: D.Levin
cc: S. Konikoff

ARTICLES OF INCORPORATION
of
AMERICAN WILDLIFE CONSERVANCY, INC.
In Compliance with Chapter 617, F.S. , (Not for Profit)

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Article I - Name

The name of the corporation shall be American Wildlife Conservancy, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be 7610 Granville Dr., Ft. Lauderdale, Florida 33321.

Article III - Purpose

The purpose for which the corporation is organized is: to promote and foster Florida's environment by endorsing compliance with federal, state and local laws regarding the protection of natural resources and promoting environmental education and awareness with a view towards preserving the environment for future generations and to promote and foster the protection of animals, both wild and domesticated, within and out of the community through education, shelter, assistance, relief, comfort and sanctuary for all animals.

This corporation is organized exclusively for educational and scientific purposes and shall operate strictly in such a manner as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

Article IV- Manner of Election

The manner in which the directors are elected or appointed:

The initial directors, which will number not less than three, shall be elected at the initial meeting of the corporation. Thereafter, the manner of election of directors shall be

stated in the by-laws of the corporation. Officers will be appointed by the Board of Directors.

Article V- Initial Directors and/or Officers

The names, addresses and title of the persons who are to serve as officers until the first annual election of directors or special meeting to elect officers, under these Articles of Incorporation are as follows:

- DR. Howard Brudner, 7610 Granville Dr., Ft. Lauderdale, FL 33321 - President/Treasurer
- Shari A. Konikoff, 28025 Gates Mills Rd., Pepper Pike, OH 44124 -- Vice President
- Dennis P. Levin, 5910 Landerbrook Drive – Suite 200, Cleveland, OH 44124 - Secretary

Article VI - Initial Registered Agent and Street Address

The name and Florida Street address of the registered address is:

- DR. Howard Brudner, 7610 Granville Dr., Ft. Lauderdale, Florida 33321

Article V11- Incorporator

The name and address of the Incorporator is:

- Howard Brudner, 7610 Granville Dr., Ft. Lauderdale, Florida 33321

Having been named as registered agent to accept service of process fro the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DR. Dr Howard Brudner
Howard Brudner, Registered Agent

9-26-03
Date

DR. Dr Howard Brudner
Howard Brudner, Incorporator

9-26-03
Date