Electronic Articles of Incorporation
For

MELINA'S WILDLIFE RESCUE, 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:

MELINA'S WILDLIFE RESCUE, INC.

Article II

The principal place of business address:

8726 NORTHWEST 26TH STREET
MIAMI, FL. US 33172

The mailing address of the corporation is:

PO BOX 440738
MIAMI, FL. US 33144

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, REHABILITATE AND RELEASE NATIVE WILDLIFE.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE

Article V

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

SILVIA M VALLES
8726 NW 26 ST
MIAMI, FL. 33172

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

Registered Agent Signature: SILVIA M. VALLES

Article VI

The name and address of the incorporator is:

SILVIA M. VALLES
8726 NW 26 ST

MIAMI, FL. 33172

Electronic Signature of Incorporator: SILVIA M. VALLES

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: PRES
SILVIA M VALLES
8726 NW 26 ST
MIAM, FL. 33172 US

Title: MD
DR. OLGA ABALLI
8726 NW 26 ST
MIAMI, FL. 33172 US

Title: PR
MARIA PAPAZIAN
8726 NW 26 ST
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

08/01/2020