

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247 : (800)494-3124 Phone : (305)675-2811 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

ZOOLOGICAL WILDLIFE FOUNDATION INC

Certificate of Status	0
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Florida Dept of State

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October 30, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A 1 A CORPORATE SERVICES, INC.

SUBJECT: ZOOLOGICAL WILDLIFE FOUNDATION INC.

REF: W06000047469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Claretha Golden Document Specialist New Filing Section FAX Aud. #: H06000262787 Letter Number: 006A00064132

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AFFIDAVIT TO REALEASE THE NAME OF A CORPORATION FOR USE TO ANOTHER ENTITY OF

ZOOLOGICAL WILDLIFE FOUNDATION INC.

(Name of Voluntary Dissolved Company)

N01000008704 (Document Number)

Pursuant to the rules and regulations of the Florida Department of State the Company states that it has been voluntarily dissolved by its Directors who do not have any intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The date this affidavit adoption:

10/27/2006

Signed this:

10/27/2006

Signature: x

MARIA C TABRAUE, Director & VicePresident

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ZOOLOGICAL WILDLIFE FOUNDATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16225 SW 172 AVE. MIAMI FL 33187

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

MARIO S TABRAUE 16225 SW 172 AVE. MIAMI FL 33187

Director & VicePresident:

MARIA C TABRAUE 16225 SW 172 AVE. MIAMI FL 33187 SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VI REGISTERED AGENT

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

LOURDES BALLINA 8758 SW 8 STREET MIAMI FL 33174

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARIA C TABRAUE 16225 SW 172 AVE. MIAMI FL 33187

Having been named as registered agent to accept service of process for the above 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.

LOURDES BALLINA/ Registered Agent

Date

MARIA C TABRAUE/ Incorporator

Date