

**Electronic Articles of Incorporation
For**

**N01000007558
FILED
October 19, 2001
Sec. Of State**

EXOTICA COMPOUND 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:

EXOTICA COMPOUND INC.

Article II

The principal place of business address:

41420 HORSESHOE ROAD
PUNTA GORDA, FL. 33955

The mailing address of the corporation is:

41420 HORSESHOE ROAD
PUNTA GORDA, FL. 33955

Article III

The specific purpose for which this corporation is organized is:

TO SHELTER AND PROTECT EXOTIC ANIMALS AND TO HAVE AN
EDUCATIONAL THEATER FOR YOUTH ON THE ECOLOGY AND
PRESERVATION OF SAME

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BYLAWS

Article V

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

LYNN A BREWER
41420 HORSESHOR ROAD
PUNTA GORDA, FL. 33955

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

Registered Agent Signature: LYNN A. BREWER

Article VI

The name and address of the incorporator is:

LYNN BREWER
6900-29 DANIELS PKWY
SUITE 174
FORT MYERS, FL. 33912

Incorporator Signature: LYNN BREWER

Article VII

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

Title: P
LYNN A BREWER
41420 HORSESHOE ROAD
PUNTA GORDA, FL. 33955

Title: V
CHRISTOPHER P KALETTA
41420 HORSESHOE ROAD
PUNTA GORDA, FL. 33955