Electronic Articles of Incorporation For

N02000004767 FILED June 21, 2002 Sec. Of State

AVIANLOVE PARROT RESCUE & SANCTUARY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AVIANLOVE PARROT RESCUE & SANCTUARY, INC.

Article II

The principal place of business address:

2142 SOFTWIND TRAIL WEST JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

2142 SOFTWIND TRAIL WEST JACKSONVILLE, FL. 32224

Article III

The specific purpose for which this corporation is organized is:

1)RESCUE ABUSED PARROTS FROM ABUSIVE SITUATIONS.2)ACT AS A PLACEMENT SERVICE FOR BIRDS IN URGENT SITUATIONS.3)SERVE AS AN EDUCATIONAL RESOURCE AND ADVISE SERVICE.4)SERVE AS A PERMANENT SANTUARY FOR BIRDS NOT SUITABLE FOR ADOPTION.

Article IV

The manner is which directors are elected or appointed is:

APPOINTED CURRENTLY BUT EVENTUALLY ELECTED

Article V

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

NANCY L CLIFFORD 2142 SOFTWIND TRAIL WEST JACKSONVILLE, FL. 32224 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY L. CLIFFORD

Article VI

The name and address of the incorporator is:

NANCY L. CLIFFORD 2142 SOFTWIND TRAIL WEST JACKSONVILLE, FL 32224

Incorporator Signature: NANCY L. CLIFFORD