

**Electronic Articles of Incorporation
For**

**N03000001108
FILED
February 10, 2003
Sec. Of State**

WILD ANIMAL HAVEN, 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:

WILD ANIMAL HAVEN, INC.

Article II

The principal place of business address:

TO BE DETERMINED
MIAMI, FL.

The mailing address of the corporation is:

10495 SW 60TH STREET
MIAMI, FL. 33173

Article III

The specific purpose for which this corporation is organized is:

ANIMAL SANCTUARY TO CARE FOR WILD ANIMALS AND EDUCATE THE
PUBLIC.

Article IV

The manner in which directors are elected or appointed is:

VOTING

Article V

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

CORINNE A OLTZ
10495 SW 60TH STREET
MIAMI, FL. 33173

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

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Registered Agent Signature: CORINNE A. OLTZ

Article VI

The name and address of the incorporator is:

CORINNE ALANE OLTZ
10495 SW 60TH STREET
MIAMI, FLORIDA 33173

Incorporator Signature: CORINNE A. OLTZ

Article VII

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

Title: P
CORINNE A OLTZ
10495 SW 60TH STREET
MIAMI, FL. 33173