

**Electronic Articles of Incorporation
For**

N03000003690
FILED
April 30, 2003
Sec. Of State

WHALE RESCUE INTERNATIONAL, 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:

WHALE RESCUE INTERNATIONAL, INC.

Article II

The principal place of business address:

6000 SW 18TH STREET
PLANTATION, FL. 33317

The mailing address of the corporation is:

6000 SW 18TH STREET
PLANTATION, FL. 33317

Article III

The specific purpose for which this corporation is organized is:

TO OVERSEE THE RESCUE ATTEMPTS OF STRANDED (BEACHED) MAMMALS
IN DISTRESS AND ATTEMPT TO RELEASE THEM TO THE OCEAN.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

JOSEPH C VIVENZO II
6000 SW 18TH STREET
PLANTATION, FL. 33317

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

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Registered Agent Signature: JOSEPH C. VIVENZO II

Article VI

The name and address of the incorporator is:

JOSEPH C. VIVENZO II
6000 SW 18TH STREET
PLANTATIO, FL 33317

Incorporator Signature: JOSEPH C. VIVENZO II

Article VII

The effective date for this corporation shall be:

05/01/2003