

**Electronic Articles of Incorporation
For**

**N04000005471
FILED
June 01, 2004
Sec. Of State
Ipoole**

BIRD LOVERS CLUB, 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:

BIRD LOVERS CLUB, INC.

Article II

The principal place of business address:

2261 SW 87TH AVENUE
DAVIE, FL. 33324

The mailing address of the corporation is:

2261 SW 87TH AVENUE
DAVIE, FL. 33324

Article III

The specific purpose for which this corporation is organized is:

PROVIDE, FOSTER, ENCOURAGE AND PROMOTE ETHICAL, HUMANE
HANDLING AND OWNERSHIP/SALE OF AVIAN SUBJECTS.

Article IV

The manner in which directors are elected or appointed is:

BY A SIMPLE MAJORITY VOTE OF ALL ELIGIBLE MEMBERS

Article V

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

V. M VELELLA ESQ.
609 NW 8TH STREET
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: VALERIE M. VELELLA

Article VI

The name and address of the incorporator is:

VALERIE M. VELELLA, ESQ.
609 NW 8TH STREET
DANIA BEACH, FL 33004

Incorporator Signature: VALERIE M. VELELLA

Article VII

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

Title: P
DOMENICK PALUMBO
2261 SW 87TH AVENUE
DAVIE, FL. 33324

Title: VP
RICHARD O WEIGEL JR.
3662 NW 95TH TERRACE
SUNRISE, FL. 33051

Title: S
SUSAN PALUMBO
2261 SW 87TH AVENUE
DAVIE, FL. 33324

Title: MEMS
MARC BOWDEN
3662 NW 95TH TERRACE
SUNRISE, FL. 33051

Title: T
JANET WEISE
4500 POLK STREET
HOLLYWOOD, FL. 33021