

**Electronic Articles of Incorporation
For**

N04000007997
FILED
August 16, 2004
Sec. Of State
dwhite

ON THE WINGS OF HOPE-FL. 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:

ON THE WINGS OF HOPE-FL. INC.

Article II

The principal place of business address:

1707D JIM REDMAN PARKWAY
PLANT CITY, FL. 33566

The mailing address of the corporation is:

1707D JIM REDMAN PARKWAY
PLANT CITY, FL. 33566

Article III

The specific purpose for which this corporation is organized is:

A NOT FOR PROFIT AVIAN RESCUE GROUP.

Article IV

The manner in which directors are elected or appointed is:

ELECTIONS

Article V

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

JANNET L KING
1717D JIM REDMAN PARKWAY
PLANT CITY, FL. 33566

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

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Registered Agent Signature: JANNET KING

Article VI

The name and address of the incorporator is:

JANNET KING
1707D JIM REDMAN PARKWAY
PLANT CITY, FLORIDA
33566

Incorporator Signature: JANNET KING

Article VII

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

Title: PRES
JANNET L KING
1707D JIM REDMAN PARKWAY
PLANT CITY, FL. 33566

Title: VP
THERESA BROWN
15 PARK AVENUE
JACKSON, NJ. 08527

Title: SECT
JO J GENTRY
513 ALFRED LANE
TOMS RIVER, NJ. 08753

Article VIII

The effective date for this corporation shall be:

08/15/2004