

**Electronic Articles of Incorporation
For**

**N04000008583
FILED
September 01, 2004
Sec. Of State
Ipooe**

WILDLIFE 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:

WILDLIFE HAVEN, INC.

Article II

The principal place of business address:

36906 CHRISTIAN ROAD
DADE CITY, FL. US 33522

The mailing address of the corporation is:

36906 CHRISTIAN ROAD
DADE CITY, FL. US 33522

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A HOME TO ADANDONED AND UNWANTED WILDLIFE. WE
WILL ALLOW SCHOOLS TO BRING CLASSES TO SEE AND LEARN ABOUT
ALL THE ANIMALS. WE WILL BE STICKLY NON-PROFIT

Article IV

The manner is which directors are elected or appointed is:

DIRECTORS WILL BE ELECTED BY TWO-THIRDS MAJORITY.

Article V

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

MARY E RICH
36906 CHRISTIAN ROAD
DADE CITY, FL. 33522

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

N04000008583
FILED
September 01, 2004
Sec. Of State
Ipoole

Registered Agent Signature: MARY E RICH

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS

Article VII

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

Title: DP
MARY E RICH
36906 CHRISTIAN ROAD
DADE CITY, FL. 33522 US

Title: D
DAVID SPENCER
36906 CHRISTIAN ROAD
DADE CITY, FL. 33522 US

Title: D
MATTHEW C RICH
36906 CHRISTIAN ROAD
DADE CITY, FL. 33522 US