

# N0400000986

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

**oasis bird park & gardens inc.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**OASIS BIRD PARK & GARDENS INC.**

The undersigned Incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: OASIS BIRD PARK & GARDENS INC.

**ARTICLE II**

The principal place of business and the mailing address of this corporation shall be: 17075 SW 192<sup>ND</sup> STREET, MIAMI, FL 33187.

**ARTICLE III**

The specific purpose for which the corporation is organized: ANIMAL AND PLANT SANCTUARY. (NON-PROFIT)

**ARTICLE IV**

The manner in which the directors are elected or appointed shall be stated in the bylaws.

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## **ARTICLE V**

The name and street address of the initial registered agent shall be:  
ELBERT R. ALFARO, ESQ. SIGNING FOR ALFARO & FERNANDEZ, P.A.,  
13965 NW 67<sup>TH</sup> AVENUE, MIAMI LAKES, FL 33014.

## **ARTICLE VI**

The name and address of the board of Directors and officers shall be:

**DIRECTOR/PRESIDENT**

ALFREDO R. VALDES

17075 SW 192<sup>ND</sup> STREET  
MIAMI, FL 33187

**DIRECTOR/VICE-PRES/TREAS**

MARCELINO FERNANDEZ

17075 SW 192<sup>ND</sup> STREET  
MIAMI, FL 33187

**DIRECTOR**

MEDARDO VALDES

17075 SW 192<sup>ND</sup> STREET  
MIAMI, FL 33187

## **ARTICLE VIII**

The name and street address of the incorporator of these Articles of  
Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation  
this 18<sup>th</sup> Day of October, 2004.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

OASIS BIRD PARK & GARDENS INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

Alfaro & Fernandez P.A.

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