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From:

Account Name : EMPIRE CORPORATE KIT COMPAN

Account Number: 072450003255
Phone: (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

oasis bird park & gardens inc.

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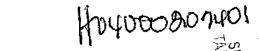
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ARTICLES OF INCORPORATION

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 192ND 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 67TH 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 192ND STREET

MIAMI, FL 33187

DIRECTOR/VICE-PRES/TREAS

MARCELINO FERNANDEZ

17075 SW 192ND STREET

MIAMI, FL 33187

DIRECTOR

MEDARDO VALDES

17075 SW 192ND 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. 7TH PLACE MIAMI, FL 33127

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

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

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

OASTS 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 & Aernandez P.A.

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SECRETARY OF STATE
AND ASSEE, FLORIDA

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