

**Electronic Articles of Incorporation
For**

N05000007272
FILED
July 18, 2005
Sec. Of State
clewis

HELPING HAND RESCUE 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:

HELPING HAND RESCUE INC

Article II

The principal place of business address:

2069 MALLARD ROAD
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

2069 MALLARD ROAD
MIDDLEBURG, FL. US 32068

Article III

The specific purpose for which this corporation is organized is:

EXOTIC BIRD RESCUE, FOR ALL UNWANTED AND MISUSED EXOTIC BIRDS. WE ARE LICENSED BY THE STATE OF FLORIDA. PURPOSE IS TO RESCUE, REHABILITATION AND ADOPTION IF POSSIBLE. GIVING SANCTUARY PERTAINING TO THE NEEDS OF ALL PARROTS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

MARION GRIFFIN JR.
2069 MALLARD ROAD
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: MARION GRIFFIN, JR.

Article VI

The name and address of the incorporator is:

MARION GRIFFIN, JR.
2069 MALLARD ROAD
MIDDLEBURG FL. 32068

Incorporator Signature: MARION GRIFFIN, JR.

Article VII

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

Title: P
MARION GRIFFIN JR.,
2069 MALLARD ROAD
MIDDLEBURG, FL. 32068 US

Title: VP
CYNTHIA O GRIFFIN
2069 MALLARD ROAD
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

07/13/2005