

**Electronic Articles of Incorporation
For**

N06000008412
FILED
August 09, 2006
Sec. Of State
tburch

BENGALI WILDLIFE PARK, EDUCATION AND RESEARCH CENTER
INCORPORATED

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:

BENGALI WILDLIFE PARK, EDUCATION AND RESEARCH CENTER
INCORPORATED

Article II

The principal place of business address:

2100 TOCOI TERRACE
ST AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

2100 TOCOI TERRACE
ST AUGUSTINE, FL. US 32092

Article III

The specific purpose for which this corporation is organized is:

WILDLIFE CARE, HOUSING, MANAGEMENT, AND RESEARCH.□□□□□□□□

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE ELECTED AT FIRST ANNUAL MEETING.

Article V

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

JEROLD MANORAM
2100 TOCOI TERRACE
ST AUGUSTINE, FL. 32092

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

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Registered Agent Signature: JEROLD MANORAM

Article VI

The name and address of the incorporator is:

JEROLD A MANORAM
2100 TOCOI TERRACE

ST AUGUSTINE FL 32092

Incorporator Signature: JEROLD A MANORAM

Article VII

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

Title: PRES
JEROLD MANORAM
2100 TOCOI TERRACE
ST AUGUSTINE, FL. 32092 US

Title: V P
JEROLD MANORAM
2100 TOCOI TERRACE
ST AUGUSTINE, FL. 32092 US

Title: SEC
JEROLD MANORAM
2100 TOCOI TERRACE
ST AUGUSTINE, FL. 32092 US

Title: TRES
JEROLD MANORAM
2100 TOCOI TERRACE
ST AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

08/08/2006