Electronic Articles of Incorporation For

N07000005723 FILED June 08, 2007 Sec. Of State Ipoole

THE SOCIETY OF AVIAN REFUGE INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SOCIETY OF AVIAN REFUGE INC.

Article II

The principal place of business address:

595 ANDY'S COURT ORANGE CITY, FL. 32763

The mailing address of the corporation is:

595 ANDY'S COURT ORANGE CITY, FL. 32763

Article III

The specific purpose for which this corporation is organized is:

AN EDUCATIONAL AND RESCUE ORGANIZATION FOR PARROTS AND PARROT WELFARE.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

NEAL DOLPHIN 595 ANDY'S COURT ORANGE CITY, FL. 32763 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEAL DOLPHIN

Article VI

The name and address of the incorporator is:

NEAL DOLPHIN NDY'S COURT 595 A

ORANGE CITY, FL 32763

Incorporator Signature: NEAL DOLPHIN

Article VII

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

Title: P NEAL DOLPHIN 595 ANDY'S COURT ORANGE CITY, FL. 32763

Title: VP ROBINS DAN 160 SOUTH SHELL ROAD DEBARY, FL. 32818

Title: TR PHOENIX DOLPHIN 595 ANDY'S COURT ORANGE CITY, FL. 32763

Title: SEC CORENE FRY 1921 8TH STREET ORLANDO, FL. 32820

Title: BM KIM KAPES 5725 N. APOPKA VINELAND ROAD ORLANDO, FL. 32818

Article VIII

The effective date for this corporation shall be:

06/08/2007