Electronic Articles of Incorporation For

N09000004980 FILED May 20, 2009 Sec. Of State bmcknight

IGUANA HAVEN 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:

IGUANA HAVEN INC.

Article II

The principal place of business address:

1401 SW 28TH AVE FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1401 SW 28TH AVE FT. LAUDERDALE, FL. 33312

Article III

The specific purpose for which this corporation is organized is:

REHABILITATION, RESCUE AND SANCTUARY FOR EXOTIC REPTILES, IGUANAS AND BIRDS.

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:

SUSAN K LOMAN 1401 SW 28TH AVE FT. LAUDERDALE, FL. 33312 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN LOMAN

Article VI

The name and address of the incorporator is:

SUSAN LOMAN 1401 SW 28TH AVE

FT. LAUDERDALE, FL. 33312

Incorporator Signature: SUSAN LOMAN

Article VII

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

Title: P SUSAN K LOMAN 1401 SW 28TH AVE FT. LAUDERDALE, FL. 33312

Title: VP RICHARD H LOMAN 1401 SW 28TH AVE FT. LAUDERDALE, FL. 33312

Title: TREA TRACY PLUNKETT 309 21ST STREET SW AUSTIN, MN. 55912

Article VIII

The effective date for this corporation shall be:

05/18/2009