Electronic Articles of Incorporation For

N13000002599 FILED March 18, 2013 Sec. Of State rdunlap

MASSIMOVILLE BIG BIRD SANCTUARY 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:

MASSIMOVILLE BIG BIRD SANCTUARY INC

Article II

The principal place of business address:

18602 91ST PLACE NORTH LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

18602 91ST PLACE NORTH LOXAHATCHEE, FL. 33470

Article III

The specific purpose for which this corporation is organized is: A NON PROFIT SANCTUARY FOR BIRDS

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:

NOREEN MASSIMO 18602 91ST PLACE NORTH LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: NOREEN MASSIMO

Article VI

The name and address of the incorporator is:

JOSEPH WALKOWIAK C/O JIS TAX AND ACCOUNTING 2660 NW 105 LANE

SUNRISE, FL 33322

Electronic Signature of Incorporator: JOSEPH WALKOWIAK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES NICK MISSIMO 18602 91ST PLACE NORTH LOXAHATCHEE, FL. 33470 US

Title: VP NOREEN MASSIMO 18602 91ST PLACE NORTH LOXAHATCHEE, FL. 33470 US

Title: SECY PAULA YOCOM 18602 91ST PLACE NORTH LOXAHACHTEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

03/18/2013

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