

**Electronic Articles of Incorporation
For**

N14000008814
FILED
September 22, 2014
Sec. Of State
tchang

MALTESE FALCON CONSERVATION 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:

MALTESE FALCON CONSERVATION INC.

Article II

The principal place of business address:

3718 162ND AVE E
PARRISH, . 34219

The mailing address of the corporation is:

3718 162ND AVE E
PARRISH, . 34219

Article III

The specific purpose for which this corporation is organized is:

TO BEGIN A CONSERVATION AND CO-OP BREEDING PROGRAM
OF SPECIFIC SOUTH AMERICAN BIRD SPECIES. ACQUISITION OF
LAND FOR SANCTUARIES IN THE U.S. AS WELL AS SOUTH
AMERICA. WORK WITH UNIVERSITIES ON AVICULTURE AND
CONSERVATION.

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:

OBIE I CASTELLANO
3718 162ND AVE E
PARRISH, FL. 34219

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

Registered Agent Signature: OBIE CASTELLANO

Article VI

The name and address of the incorporator is:

OBIE I CASTELLANO
3718 162ND AVE E

PARRISH, FL 34219

Electronic Signature of Incorporator: OBIE CASTELLANO

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: P
OBIE I CASTELLANO
3718 162ND AVE E
PARRISH, FL. 34219

Title: VP
SOPHIA E CASTELLANO
3718 162ND AVE E
PARRISH, FL. 34219

Title: S
OLIVIA A CASTELLANO
3718 162ND AVE E
PARRISH, FL. 34219

Article VIII

The effective date for this corporation shall be:

10/01/2014