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FLORIDA PROFIT/NON PROFIT CORPORATION

Friends of Lolita, Inc.

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**ARTICLES OF INCORPORATION
OF FRIENDS OF LOLITA, INC.
(A Florida Not For Profit Corporation)**

Pursuant to the provisions of Section 617.0202 Florida Not For Profit Corporation Act (the "Act"), the undersigned adopts the following Articles of Incorporation of Friends of Lolita, Inc. (the "Company"):

ARTICLE ONE

NAME

The name of the Company is: Friends of Lolita, Inc.

ARTICLE TWO

ADDRESS

The principal and the mailing address of the Company is: 2600 Douglas Road
Suite 800, Coral Gables, Florida 33134.

ARTICLE THREE

PURPOSE

The Corporation is organized to exclusively raise funds to provide the preservation and care of captive and formerly captive cetaceans, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

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No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles; the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FOUR

ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is as provided for in the By-Laws.

ARTICLE FIVE

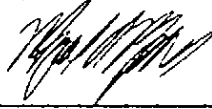
REGISTERED AGENT

The name and street address of the initial registered agent of the Company is: MAS Corporate Services, LLC, 232 Andalusia Avenue, Suite 200, Coral Gables, Florida 33134.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as Registered Agent for Friends of Lolita, Inc., a Florida Not For Profit Corporation, in the foregoing Articles of Incorporation, the undersigned hereby agrees to accept service of process for Friends of Lolita, Inc., and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of said position.

MAS Corporate Services, LLC

By: 

Name: Miguel A. Maspons

Title: Manager

ARTICLE SIX

INCORPORATOR

Miguel A. Maspons
Maspons Advisory Services
232 Andalusia Avenue, Suite 200
Coral Gables, Florida 33134

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 acknowledge that I have read the above "Notice of Annual Report" statement and 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 SEVEN

INITIAL OFFICERS AND/DIRECTORS

The initial Officers and/or Directors of the Company are:

Pritam Singh, President/Director
2600 Douglas Road
Suite 800
Coral Gables, Florida 33134

Diana Reiss, Director
Hunter College, Room 606N
695 Park Avenue
New York, NY 10065

Charles Vinick, Director
2323 Foothill Lane
Santa Barbara, CA 93105

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Roger Payne, Director
32 Horton Street
Gloucester, MA 01930

Raynell Morris, Director
2855 Schelangen Way
Bellingham, WA 98226

ARTICLE EIGHT
EFFECTIVE DATE OF FILING

The effective date for this Company shall be February 23, 2022.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by
Incorporator of the Company as of the 23rd day of February 2022.



Miguel A. Maspons, Incorporator

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