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March 13, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002462190--6  
-03/19/98--01068--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: LOVE OF THE WOLF, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$70.00 for the filing fees.

Please file these documents, returning one copy to us in the enclosed prepared envelope.

Very truly yours,

*Debra Stehle*

Debra Stehle  
Legal Assistant to  
Timothy M. Williams, Esq.

/dbs

Enclosures

*Debra* **GAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT *ADD RA. acceptance*  
DATE *3/23/98*  
DOC. EXAM *nc*

FILED  
98 MAR 19 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*nc 3/23/98*

ARTICLES OF INCORPORATION

FOR

LOVE OF THE WOLF, INC.

FILED

98 MAR 19 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: LOVE OF THE WOLF, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of business and the mailing address of this corporation shall be: 4191 Fountain Palm Road, Cocoa, Florida 32926.

ARTICLE III GENERAL AND SPECIFIC PURPOSES

(a) The specific purposes for which this corporation is formed are to take in, rehabilitate, care for, and provide homes for unwanted wolves and wolf hybrids, and to educate the public regarding the care and treatment of wolves and wolf hybrids.

(b) The general purposes for which this corporation is formed are to operate exclusively for such charitable, scientific and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, by propaganda, lobbying, or otherwise, attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Directors shall be elected or appointed as provided in the bylaws. The initial directors shall be:

Lorraine Gardino  
Eric J. Cessac

Michael Gardino

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lorraine Gardino  
4191 Fountain Palm Road  
Cocoa, Florida 32926

ARTICLE VII INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Lorraine Gardino  
4191 Fountain Palm Road  
Cocoa, Florida 32926

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ARTICLE VIII DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to scientific, charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, director, officer, or member of this corporation, or to the benefit of any private individual.


ARTICLE IX DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, scientific or educational purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The undersigned incorporator has executed these Articles of Incorporation this 13 day of March, 1998.

Signature of the Incorporator

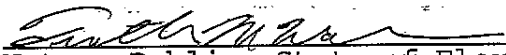
I Hereby am familiar with and accept the duties and responsibilities of Registered Agent

  
LORRAINE GARDINO  
REGISTERED AGENT/INCORPORATOR

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 13  
day of March, 1998, by LORRAINE GARDINO who is personally known  
to me ~~or who produced~~ \_\_\_\_\_ as ~~identification~~.

  
Notary Public, State of Florida  
Commission Expires: \_\_\_\_\_