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## FLORIDA PROFIT CORPORATION OR P.A.

Wetland Habitats, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
WETLAND HABITATS, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I. CORPORATE NAME**

The name of the Corporation is Wetland Habitats, Inc.

**ARTICLE II. DATE OF EXISTENCE**

The existence of the Corporation shall begin on September 25<sup>th</sup>, 2001.

**ARTICLE III. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is: 270 NW 38<sup>th</sup> Street, Boca Raton, FL 33431.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000.00 per value \$.001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The Corporation may issue rights, options, and warrants with respect to the stock of the Corporation, and the Board of Directors shall determine the terms and conditions upon which the rights, options or warrants are issued.

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE**

The initial name and street address of the registered agent of the company in the state of Florida are The Law Offices of Robert K. Brooks, PLC located at 370 W Camino Gardens Blvd.,

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Sie. 210, Boca Raton, Florida 33432, phone number (561) 368-9080. The initial registered agent for the Corporation at that address is Robert K. Brooks.

#### **ARTICLE V. OFFICERS/DIRECTORS**

The Directors and officers of the Company will be the following:

Name: Patrick Leslie Stronge, President

Address: 270 NW 38<sup>th</sup> Street, Boca Raton, Florida 33431.

#### **ARTICLE VI**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 25<sup>th</sup>, 2001

  
Robert K. Brooks, P LC  
Registered Agent

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Wetland Habitats, Inc.
2. The name and address of the registered agent and office is:

Robert Brooks, Esq.

**Robert K. Brooks, PLC**

370 W. Camino Gardens Blvd., Suite 210

Boca Raton, FL 33432

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Robert K. Brooks, PLC

September, 25<sup>th</sup> of 2001

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