Electronic Articles of Incorporation For

P07000094917 FILED August 23, 2007 Sec. Of State vingram

MATTHEWS WILDLIFE RESCUE AND EDUCATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATTHEWS WILDLIFE RESCUE AND EDUCATION, INC.

Article II

The principal place of business address:

7416 41ST AVE. EAST BRADENTON, FL. US 34208

The mailing address of the corporation is:

7416 41ST AVE. EAST BRADENTON, FL. US 34208

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

JUSTIN L MATTHEWS 7416 41ST AVE. EAST BRADENTON, FL. 34208 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUSTIN L. MATTHEWS

Article VI

The name and address of the incorporator is:

JUSTIN L. MATTHEWS 7416 41ST AVE. EAST

BRADENTON, FL. 34208

Incorporator Signature: JUSTIN L. MATTHEWS

Article VII

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

Title: P JUSTIN L MATTHEWS 7416 41ST AVE. EAST BRADENTON, FL. 34208

Article VIII

The effective date for this corporation shall be:

08/23/2007