

**Electronic Articles of Incorporation
For**

P16000065292
FILED
August 05, 2016
Sec. Of State
msolomon

NATURE'S HAVEN WILDLIFE CENTER, 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:

NATURE'S HAVEN WILDLIFE CENTER, INC.

Article II

The principal place of business address:

3956 TOWN CENTER BLVD.
SUITE 375
ORLANDO, FL. 32837

The mailing address of the corporation is:

3956 TOWN CENTER BLVD.
SUITE 375
ORLANDO, FL. 32837

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:

1000

Article V

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

MARK A FREEMAN
3956 TOWN CENTER BLVD.
SUITE 375
ORLANDO, FL. 32837

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

Registered Agent Signature: MARK A. FREEMAN, ESQ.

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Article VI

The name and address of the incorporator is:

MARK A. FREEMAN, ESQ.
3956 TOWN CENTER BLVD.
SUITE 375
ORLANDO, FL 32837

Electronic Signature of Incorporator: MARK A. FREEMAN, ESQ.

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
DAVID GLICKMAN
21 MCFARLANE ROAD
WAPPINGER FALL, NY. 12590

Title: VP
GREGORY MALVINO
12 COLLINS ROAD
GLEN COVE, NY. 11542

Title: SEC
SHERYL GLICKMAN
21 MCFARLANE ROAD
WAPPINGER FALL, NY. 12590

Article VIII

The effective date for this corporation shall be:

08/05/2016