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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. <u>(Comor</u>	ation Name)	(Document #)
2.		
(Corport	tion Neme)	(Document #)
3	tion Name)	(Document #)
4		
Walk in	ation Name) Pick up time Will waitPhotocopy	(Document #)
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Offi	ficer/Director
Limited Liability	Change of Registered Ag	gent
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	7
Annual Report	Foreign	4
Fictitious Name	Limited Partnership	1
Name Reservation	Reinstatement	
	Trademark	Examiner's Initials
CR2E031(10/92)	Other	

ARTICLES OF INCORPORATION

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Joseph Charles Stabo Breeding And Conservation Center for Rare Endangored Psittacines, Inc.

ARTICLE I - NAME

The name of this corporation is Joseph Charles Szabo Breeding and Conservation Center for Rare and Endangered Psittacines, Inc.

ARTICLE II - NAME OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This is a not for profit corporation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 6500 shares of common stock of \$1.00 par value.

ARTICLE IV - DURATION

This corporation is to exist perpetually

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is

22620 SW 134 Ave.

Goulds, FL. 33170

and the name of the initial registered agent of this corporation at that address is Kathleen Szabo 22620 SW 134 Ave.

Glouds, FL. 33170

ARTICLE VI - DIRECTORS

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This corporation shall have 3 directors initially; the number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than

ARTICLE VII - INITIAL DIRECTORS

The names and post office addresses of the initial directors of this corporation are: Kathleen Szabo 22620 SW 134 Ave. Goulds, FL. 33170; Robert Berry 3207 Almeda Genoa RD. Houston, TX. 77047; Ricky Niel Jordan 2354 Moselem Church RD. Kutztown, PA. 19530.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is: Kathleen Szabo 22620 SW 134 Ave. Goulds, FL. 33170.

ARTICLE IX - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

1.02

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (As nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed day of 24 these articles of incorporation this

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August 1995.

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STATE OF FLORIDA) SS ١ COUNTY OF DADE }

I HEREBY CERTIFY that on this day, before me, a Notary Amblic, duly authorized in the State and County named above ito take acknowledgments, personally appeared

Kathleen Szabo

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to me known to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at day of this

1995.

My commission expires:

NOTARY PUBLIC

ACCEPTANCE BY RESIDENT AGENT

The undersigned accepts his appointment as Resident Agent of the corporation for all purposes required by the statutes of the State of Florida.

athleen Szabo

25th SWORN TO AND SUBSCRIBED before me this 1995.

day of

NOTARY PUBLIC

My commission expires:

OFFICIAL NOTAFT SEAL
MARIA B VIVIER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC147440
MY COMMISSION EXP. JAN. 4 1986