NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE

CERTIFICATE OF INC, (NON PROFIT)

NEW JERSEY BLUEBIRD SOCIETY A NJ NONPROFIT CORPORATION

0400471232

The above-named DOMESTIC NON-PROFIT CORPORATION was duly filed in accordance with New Jersey state law on 02/13/2012 and was assigned identification number 0400471232. Following are the articles that constitute its original certificate.

1. Name:

NEW JERSEY BLUEBIRD SOCIETY A NJ NONPROFIT CORPORATION

2. Registered Agent:

JOSEPH M. WENZEL, ESQ.

3. Registered Office:

1000 CLIFTON AVENUE SUITE 101 CLIFTON, NJ 07013

4. Business Purpose:

EDUCATION, CHARITY

5. Qualification as set forth herein:

AS SET FORTH IN THE BYLAWS

6. Rights and Limitations of members if not previously addressed: AS SET FORTH IN THE BYLAWS

7. Method of electing Trustees as set forth herein:

AS SET FORTH IN THE BYLAWS

8. Asset Distribution:

AS SET FORTH IN THE BYLAWS

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9. First Board of Trustees:

FRANK V. BUDNEY 173 CAROLYN ROAD UNION, NJ 07083

ALLEN JACKSON 514 BUCK STREET MILLVILLE, NJ 08332

MICHELLE SHELLY CUCUGLIELLO 964 WILLOW GROVE ROAD PITTSGROVE, NJ 08318

NELS ANDERSON 1038 SHAWNEE LANE SHAMONG, NJ 08088

MERLIN JOHN LAYTON, JR. 498 DELAWARE AVENUE EGG HARBOR TWP., NJ 08234

JIM NEWQUIST 14 TINC ROAD FLANDERS, NJ 07836

JIM WATSON 514 BUCK STREET MILLVILLE, NJ 08330

10. Incorporators:

FRANK V. BUDNEY 173 CAROLYN ROAD UNION, NJ 07083

11. Main Business Address:

173 CAROLYN ROAD UNION, NJ 07083

Signatures:

FRANK V. BUDNEY

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Certification# 123035880

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 13th day of February, 2012

A. G.

Andrew P Sidamon-Eristoff

State Treasurer