

Articles of Incorporation

World Rainforest Fund

I. The name of this corporation is the World Rainforest Fund.

II. This corporation is a non-profit, public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable and public purposes. The specific purpose of this corporation is to preserve the earth's rainforests, biological diversity, and endangered species, and conduct research on the principles of evolutionary biology.

III. The name and address in the State of California "of this corporation's initial agent for service of process is:

David M. Seaborg
1888 Pomar Way
Walnut Creek, California 94598-1424

IV. A. This corporation is organized and operated exclusively for the purposes of scientific research and conservation within the meaning of Section 501(c)(J) of the Internal Revenue Code.

B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V. The property of this corporation is irrevocably dedicated to purposes of scientific research and conservation and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Dated: February 28th, 1983

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

David M. Seaborg, President

(Signature of Incorporator)

Note: The World Rainforest Fund is part of the Foundation for Biological Conservation and Research, which is doing business as (dba) the World Rainforest Fund. Thus, the original Articles of Incorporation at corporate headquarters and filed with the State of California have the corporate name Foundation for Biological Conservation and Research wherever World Rainforest Fund is listed in this version of the Articles of Incorporation, which have this slight revision for clarity on our website.

World Rainforest Fund EIN 94-2914127