

**Electronic Articles of Incorporation  
For**

P11000060801  
FILED  
July 01, 2011  
Sec. Of State  
jshivers

EXOTIC BIRDS OF SOUTH FLORIDA, 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:

EXOTIC BIRDS OF SOUTH FLORIDA, INC

**Article II**

The principal place of business address:

8105 N.W. 72 AVE  
TAMARAC, FL. 33321

The mailing address of the corporation is:

8105 N.W. 72 AVE  
TAMARAC, FL. 33321

**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 SHARES AT A 1.00 PAR

**Article V**

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

ANN ZAINO  
8105 NW 72 AVE  
TAMARAC, FL. 33321

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

Registered Agent Signature: ANN ZAINO

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## Article VI

The name and address of the incorporator is:

ANN ZAINO  
8105 NW 72 AVE

TAMARAC, FL. 33321

Electronic Signature of Incorporator: ANN ZAINO

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/VP  
ANN ZAINO  
8105 NW 72 AVE  
TAMARAC, FL. 33321

Title: S/T  
ANN ZAINO  
8105 NW 72 AVE  
TAMARAC, FL. 33321

## Article VIII

The effective date for this corporation shall be:

07/01/2011