

**Electronic Articles of Incorporation
For**

P14000030552
FILED
April 03, 2014
Sec. Of State
mdickey

BIRD CAGE WORLD, 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:
BIRD CAGE WORLD, INC.

Article II

The principal place of business address:
530 S EOLA DRIVE
ORLANDO, FL. 32801

The mailing address of the corporation is:
530 S EOLA DRIVE
ORLANDO, FL. 32801

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:
3000

Article V

The name and Florida street address of the registered agent is:
JOHN J HOLLAND
530 E EOLA DRIVE
ORLANDO, FL. 32801

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

Registered Agent Signature: JOHN J HOLLAND

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Article VI

The name and address of the incorporator is:

JOHN J HOLLAND
3613 FOXCHASE DRIVE

CLERMONT FL 34711

Electronic Signature of Incorporator: JOHN J HOLLAND

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
JOHN J HOLLAND
3613 FOXCHASE DRIVE
CLERMONT, FL. 34711 US

Title: VP
GARETH E OWEN
306 E SOUTH ST. APT. 2058
ORLANDO, FL. 32801 US

Title: SEC
DEREK M MALAM
530 S EOLA DRIVE
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

04/01/2014