

P00000033813

CHARLES L. STEINBERG

ATTORNEY AT LAW
Key Center South
2869 South Delaney Avenue
Orlando, FL 32806
Telephone: (407) 841-2261
Facsimile: (407) 841-0085

March 27, 2000

000003190020--2
-03/30/00--01071--015
*****78.75 *****78.75

Corporation Division
Secretary of State
Tallahassee, Florida

Re: South American Zoological Supply Inc.

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Incorporation of South American Zoological Supply Inc.

I further enclosed my check in the amount of \$78.75 to cover the following costs:

(1)	Filing Fee:	\$35.00
(2)	Certified copy of charter:	8.75
(3)	Registered agent fee:	<u>35.00</u>
		\$78.75

Thank you for your cooperation.

Very truly yours,

Charles L. Steinberg

Charles L. Steinberg

CLS/smc

Enclosures (as above mentioned)

cc: South American Zoological Supply Inc.

**ARTICLES OF INCORPORATION
OF
SOUTH AMERICAN ZOOLOGICAL SUPPLY INC.**

ARTICLE I. - NAME

The name of this corporation is South American Zoological Supply Inc.

ARTICLE II. - NATURE OF BUSINESS

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of and to invest, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000) of Common Stock at par value of One Dollar (\$1.00) per share to be issued for such consideration as may be fixed by the Board of Directors.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. - ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is: 115 Pepper Tree Drive, Orlando, Florida 32825. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. - DIRECTORS

This corporation shall have one Director initially.

ARTICLE VIII. - INITIAL DIRECTORS AND OFFICERS

The name and post office address of the President, Vice President, Secretary, Treasurer and Director is :

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Feezal Shaw	115 Pepper Tree Drive	Director
a/k/a Feezal Ahmad Shaw	Orlando, FL 32825	President, Vice President Secretary and Treasurer

ARTICLE IX. - SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

Feezal Shaw
115 Pepper Tree Drive
Orlando, FL 32825

ARTICLE X. - AMENDMENT

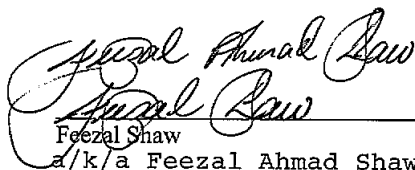
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by stockholders and approved at a stockholders' meeting by two-thirds of the stock entitled to vote thereon, unless all of the Directors and all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

ARTICLE XI. - REGISTERED AGENT

Charles L. Steinberg
Attorney at Law
Key Center South
2869 South Delaney Avenue
Orlando, FL 32806

ARTICLE XII. - LEGAL EXISTENCE

The legal existence of this corporation shall commence upon the signing of this document.


Feezal Shaw
a/k/a Feezal Ahmad Shaw

STATE OF FLORIDA)
COUNTY OF ORANGE)

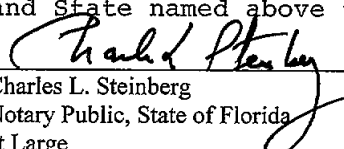
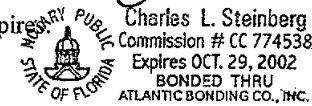
I HEREBY CERTIFY that on this day, before me, a notary public authorized to take oaths and

acknowledgments in the State of Florida and County of Orange, personally appeared before me Feezal Shaw,
a/k/a Feezal Ahmad Shaw

as Subscriber, ☒ personally known to me or ☐ who has produced MA as identification and he

acknowledged me and before me that he subscribed to these Articles of Incorporation.

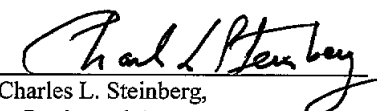
Witness my hand and seal in the County and State named above this
27th day of March, 2000.


Charles L. Steinberg
Notary Public, State of Florida
at Large
Commission Expires 
Charles L. Steinberg
Commission # CC 774538
Expires OCT. 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

REGISTERED AGENT ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida and I hereby
accept the foregoing designation of Registered Agent.

DATED at Orlando, Orange County, Florida this 27th day of MARCH, 2000.


Charles L. Steinberg,
as Registered Agent