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ARTICLES OF INCORPORATION

OF

WILD BIRDS UNLIMITED OF TAMPA, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name and Address

The name of this Corporation is **Wild Birds Unlimited of Tampa, Inc.** The principal place of business of this Corporation shall be 13129 N. Dale Mabry Hwy., Tampa, Florida, 33618, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 13129 N. Dale Mabry Hwy., Tampa, Florida, 33618. The initial registered agent of this Corporation is Greg Williams.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Greg Williams 13129 N. Dale Mabry Hwy. Tampa, Florida 33618

IN WITNESS WHEREOF, the undersigned Incorporator has

IN SECRETARY OF STATE

executed these Articles of Incorporation, this 26May, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Greg Williams, Registered Agent