

**Electronic Articles of Incorporation  
For**

**P01000044152  
FILED  
May 02, 2001  
Sec. Of State**

XOTIC BIRDS OF 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:

XOTIC BIRDS OF FLORIDA,INC.

**Article II**

The principal place of business address:

5200 S.W. 116 AVE.  
MIAMI, FL. US 33165

The mailing address of the corporation is:

5200 S.W. 116 AVE.  
MIAMI, FL. US 33165

**Article III**

The purpose for which this corporation is organized is:

SELLING BIRDS I BREED

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000000.

**Article V**

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

DAGOBERTO LA ROSA  
5200 S.W. 116 AVE  
MIAMI, FL. US 33165

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

Registered Agent Signature: DAGOBERTO LAROSA

**Article VI**

The name and address of the incorporator is:

DAGOBERTO LA ROSA  
5200 S.W. 116 AVE  
MIAMI, FL 33165

Incorporator Signature: DAGOBERTO LA ROSA

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAGOBERTO LA ROSA  
5200 S.W. 116 AVE  
MIAMI, FL. US 33165