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FROM-BUSINESS FILINGS INC

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Exotics Aviary Inc

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FAX AUDIT #

H010000922723**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Exotics Aviary Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
5790 W. Hallandale Bch Blvd, Hollywood, Florida 33023**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: all lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Corey Menkhaus, 5790 W. Hallandale Bch Blvd, Hollywood, Florida 33023

David Avila, 8870 SW 22nd St., Miramar, Florida 33025

Caridad Yee, 20221 NE 15th Ave., North Miami Beach, Florida 33179

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Corey Menkhaus, 5790 W. Hallandale Bch Blvd, Hollywood, Florida 33023. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Corey Menkhaus

Date 08-17-2001Signature: 

Richard Oster, Incorporator

Date 8/21/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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