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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Rainforest Birds, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 11/31

FAX AUDIT # 4020000265700**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Rainforest Birds, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
2623 NW 24 St., #9, Miami, Florida 33142**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business. Specializing in the sale of pets and pet products.

ARTICLE IV SHARES

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

Miguel Ulloa, 2623 NW 24 St., #9, Miami, Florida 33142

Bryan Hernandez, 827 West 79 St., Hialeah, Florida 33014

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

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: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

1/30/02

Signature: _____



Richard Oster, Incorporator

Date

1/30/02SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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