TRANSMITTAL LETTER

FILED SECRETARY OF STATE TALLAMASSEE, FLORIDA

02 JUN 19 PM 4: 07

0200061735

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MC	PROPOSED CORPORA	IES ON E	EXOTICS,	I~c.	
			50000589 -06/19/07 ******8	20103101	
Enclosed are an orig	rinal and one (1) copy of the arti	cles of incorporation an	d a check for:		
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: Maria I. Reves Name (Printed or typed)					
7	1850 S.W. (p4 ST	 .		
_	Miami, Fc.	33\83 State & Zip	<u> </u>	•	
_	305-273-	-8181 lephone number	<u> </u>		

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME	FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 JUN 19 PM 4: 07
The name of the corporation shall be: Mayestic Aviaries and Exoti	cs, Inc.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1254 N. Leval Dr. Miami, Fl. 33186 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Soul of animals and accesses	nies
ARTICLE IV SHARES The number of shares of stock is:	-
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): Mana I. Reyes Helissa Perec-1 11850 SW 645T 8899 SW 1185 MIAMIFL 33183 MIAMIFC. 331	
Director ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Maria I. Reyes 11850 Sw 6457 Miami Fl 33183	
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Maria I. Reyes 11850 Sw 64 ST Miami, Pl. 33183 *********************************	********
Having been named as registered agent to accept service of process for the above stated concertificate, I am familiar with and accept the appointment as registered agent and agree to a	rnoration at the place decimated in this

gnature/Registered Agent

Signature/Incorporator