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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)715-0346

FLORIDA PROFIT CORPORATION OR P.A.

DANIELLA'S EXOTIC PET & RETAIL SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

ARTICLE I NAME

Daniella's Exotic Pet & Retail Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

44 North Federal Highway Dania, FL 33004

ARTICLE III PURPOSE

Pet retail and wholesale sales.

ARTICLE IV SHARES

1000 Common Shares.

ARTICLE V REGISTERED AGENT

Sabatino Hardo 106 N.E. 1" Court, #3 Dania, FL 33004

ARTICLE VI INCORPORATORS

Sabatino Ilardo 106 N.E. 1st Court, #3 Dania, FL 33004 Gina Dardo 1018 N 16 Court Hollywood, FL 33020

HAVING BEEN NAMED AS REGISTERED ACENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM PAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Selection Berlin/REGISTERED ACENT

Pebruary 6, 2003

Rehating Hander TALCORDOR ATOR AND Gine Hands INCORPORATION

Relation 6 200