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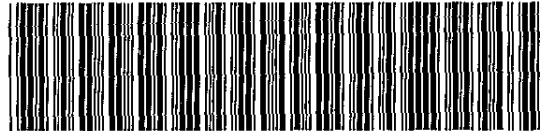(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *EXOTIC BIRD BREEDERS, INC.*
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

[X] Walk in   [X] Pick up time *2.00*   [X] Certified Copy

[ ] Mail out   [ ] Will wait   [ ] Photocopy   [ ] Certificate of Status

NEW FILINGS	
[X]	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

ARTICLES OF INCORPORATION

OF

EXOTIC BIRD BREEDERS, INC.

The undersigned, for the purpose of forming a corporation for profit under Florida law adopt the following articles of incorporation:

ARTICLE ONE: NAME

The name of the corporation is EXOTIC BIRD BREEDERS, INC.

ARTICLE TWO: DURATION

This corporation shall exist perpetually.

ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock of a par value of $1.00 per share.

ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation is 5190 Northwest 2nd Terrace, Miami, Florida 33126 and the name of the initial registered agent at that address is REINALDO FERNANDEZ.

ARTICLE SEVEN: DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of the initial directors of the board are:

NAME	ADDRESS
REINALDO FERNANDEZ	5190 Northwest 2nd Terrace Miami, Florida 33126

They shall hold office until the first annual meeting of stockholders.

ARTICLE EIGHT: INCORPORATORS

The name and street address of the incorporators are:

NAME   ADDRESS

REINALDO FERNANDEZ   5190 Northwest 2nd Terrace
                                        Miami, Florida 33126
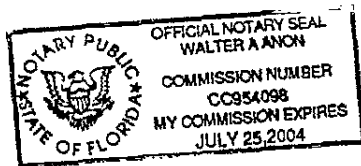
IN WITNESS WHEREOF, I have subscribed my name this _3rd_ day of
_APR-C_____, 2003.

_____
REINALDO FERNANDEZ

STATE OF FLORIDA   )
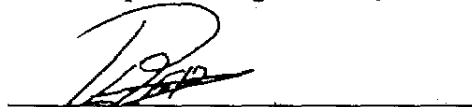   )   SS:
COUNTY OF DADE   )

On this _3rd_ day of _APR-C_____, 2003, before me a notary public
in the State of Florida, personally appeared REINALDO FERNANDEZ known to me to
be the person whose name is subscribed to in the foregoing Articles of Incorporation, and
acknowledges that he has executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal the date first
above written.

OFFICIAL NOTARY SEAL
WALTER A ANON
COMMISSION NUMBER
CC954098
MY COMMISSION EXPIRES
JULY 25,2004

Walter A. Añón
Notary Public STATE OF FLORIDA
My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the appointment as Registered Agent of the
above noted corporation. I am familiar with, and accept the obligations of, Section
607.325 of the Florida Statutes.

_____
REINALDO FERNANDEZ.
REGISTERED AGENT