

**Electronic Articles of Incorporation  
For**

P04000021296  
FILED  
February 02, 2004  
Sec. Of State

THE BIRD CAGE OF SARASOTA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE BIRD CAGE OF SARASOTA, INC.

**Article II**

The principal place of business address:

426 CENTRAL AVENUE  
SARASOTA, FL. 34236

The mailing address of the corporation is:

426 CENTRAL AVENUE  
SARASOTA, FL. 34236

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

The name and Florida street address of the registered agent is:

THOMAS C WAITE  
426 CENTRAL AVENUE  
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS C. WAITE

### **Article VI**

The name and address of the incorporator is:

THOMAS C. WAITE  
426 CENTRAL AVENUE

SARASOTA, FL 34236

Incorporator Signature: THOMAS C, WAITE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
THOMAS C WAITE  
426 CENTRAL AVENUE  
SARASOTA, FL. 34236

### **Article VIII**

The effective date for this corporation shall be:

02/02/2004