

**Electronic Articles of Incorporation
For**

P04000067880
FILED
April 26, 2004
Sec. Of State
dbrown

EXOTIC BIRDS SOCIETY OF AMERICA, 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:

EXOTIC BIRDS SOCIETY OF AMERICA, INC.

Article II

The principal place of business address:

9724 FIFTH AVENUE
ORLANDO, FL. 32824

The mailing address of the corporation is:

9724 FIFTH AVENUE
ORLANDO, FL. 32824

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:

10,000

Article V

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

PETER C PAPPAS
225 E. ROBINSON STREET
SUITE 540
ORLANDO, FL. 32801

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

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Registered Agent Signature: PETER C. PAPPAS

Article VI

The name and address of the incorporator is:

PETER C. PAPPAS
225 E. ROBINSON STREET
SUITE 540
ORLANDO, FL 32801

Incorporator Signature: PETER C. PAPPAS

Article VII

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

Title: P
CHARLES TILLMAN
9724 FIFTH AVENUE
ORLANDO, FL. 32824

Title: V
CHARLES TILLMAN
9724 FIFTH AVENUE
ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

05/01/2004