

**Electronic Articles of Incorporation
For**

P04000124277
FILED
August 27, 2004
Sec. Of State
jshivers

EXOTIC HERPS 28 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 HERPS 28 INC.

Article II

The principal place of business address:
143 LONDON FOG WAY
SANFORD, FL. US 32771

The mailing address of the corporation is:
143 LONDON FOG WAY
SANFORD, FL. US 32771

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:
2000

Article V

The name and Florida street address of the registered agent is:
PATRICIA DOOLEY
143 LONDON FOG WAY
SANFORD, FL. 32771

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

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Registered Agent Signature: PATRICIA DOOLEY

Article VI

The name and address of the incorporator is:

NIKKI PATEL
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: NIKKI PATEL

Article VII

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

Title: P
ENOC ALEXANDER DOOLEY
143 LONDON FOG WAY
SANFORD, FL. 32771 US

Title: VP
PATRICIA DOOLEY
143 LONDON FOG WAY
SANFORD, FL. 32771 US

Title: SEC
KIMBERLY SCALA
143 LONDON FOG WAY
SANFORD, FL. 32771 US

Title: TRE
ENOC ALEXANDER DOOLEY
143 LONDON FOG WAY
SANFORD, FL. 32771 US