

**Electronic Articles of Incorporation
For**

P05000007902
FILED
January 14, 2005
Sec. Of State
jshivers

EXOTIC BIRD CAGE 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 BIRD CAGE INC

Article II

The principal place of business address:

10350 W MC NAB RD
TAMARAC, FL. 33321

The mailing address of the corporation is:

740 SW 100 TERR
PEMBROKE PINES, FL. 33025

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:

100

Article V

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

SUNG J HONG
740 SW 100 TERR
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: SUNG J HONG

Article VI

The name and address of the incorporator is:

SUNG J HONG
740 SW 100 TERR
PEMBROKE PINES
FL 33025

Incorporator Signature: SUNG J HONG

Article VII

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

Title: P
SUNG J HONG
740 SW 100 TERR
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

01/09/2005