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TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: CANITAS NEST BOXES AND WIRE CAGES, LLC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee **\$78.75** Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

2 \$87.50

FROM: MICHELLE NETO

Name (Printed or typed)

22401 SW 179 AVE

Address

MIAMI, FL 33170

City, State & Zip

786-337-2505

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CANITAS NEST BOXES AND WIRE CAGES Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailing address is: 22401 SW 179 AVE MIAMI, FL 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **PROFESSIONAL CORPORATION**

ARTICLE IV SHARES

The number of shares of stock is: 50

<u>ARTICLE</u> V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

MICHELLE NETO -	22401 SW 179 AVE, MIAMI, FL 33170-	PRESIDENT	50
ANGEL CATONI -	22401 SW 179 AVE, MIAMI, FL 33170-	VICE. PRESIDENT	50

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: MICHELLE NETO - 22401 SW 179 AVE , MIAMI, FL 33170

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: MICHELLE NETO - 22401 SW 179 AVE, MIAMI, FL 33170

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

<u>||28|05</u> Date ||28|05

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