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SECRETARY OF STATE
ALL AHASSEE EL COMA

T. Burch JUN 27 2005

TRANSMITTAL LETTER

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

UBJECT: Exotic F	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDESUFIEX)
nclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00	□ \$78.75	\$78.75	\$87.50
	• • •	The state of the s	Filing Fee,
Filing Fee	Filing Fee & Certificate of Status	Filing Fee	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		ADDITIONAL CO	Status
		ADDITIONAL CO	PY REQUIRED
FROM: Exc	otic Pets Universe, Inc. Name	(Printed or typed)	
;	311 Del Prado Blvd. S, Ste 10		
- -		Address	
•	Cape Coral, FL 33990-1756		
•		State & Zip	
((239) 574-3660		
-	Daytime 1	elenhone number	

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

SECRETARY OF STAN I AHASSEF FLOR

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:

Exotic Pets Universe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 311 Del Prado Blvd. S, Ste 10 Cape Coral, FL 33990-1756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesale and retail sales of exotic animals.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Pedro M. Gonzalez, 820 SE 6th Ct., Cape Coral, FL 33990, President John P. Sagasti, 820 SE 6th Ct., Cape Coral, FL 33990, Vice-President David Piloto, 820 SE 6th Ct., Cape Coral, FL 33990, Secretary

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Pedro M. Gonzalez 820 SE 6th Ct.

Cape Coral, FL 33990

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is; Pedro M. Gonzalez 820 SE 6th Ct. Cape Coral, Fl. 33990

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

Date

Date