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July 25 2005

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Department of State Corporate Records/Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed please find one original and one copy of the Articles of Incorporation of: K & M Birds and Exotics, Inc.

Also please find a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and certified copy. Your assistance in establishing the corporation to be known as: K & M Birds and Exotics, Inc. is appreciated.

Respectfully,

Hakan Karlsson

K & M Birds and Exotics, Inc.

A copy of your filed

Articles of Incorporation

Incorporation this _	25 day of July 2004
Joshua Ki	
	inuary 13, 2006
	(SEAL)
STATE OF FLORID	DA) SS
COUNTY OF Bra	
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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF :

K & M BIRDS AND EXOTICS, INC.

Pursuant to Florida Section 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5727 Hayes Street, Hollywood, FL 33021, has named Elizabeth Anne Mills, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Elizabeth Anne Mills