

**Electronic Articles of Incorporation
For**

P06000063705
FILED
May 04, 2006
Sec. Of State
jshivers

BCI EXOTICS, 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:

BCI EXOTICS, INC.

Article II

The principal place of business address:

3011 ALAMANDA STREET
MIAMI, FL. US 33133

The mailing address of the corporation is:

3011 ALAMANDA STREET
MIAMI, FL. US 33133

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:

KEVIN IVENS
3011 ALAMANDA STREET
MIAMI, FL. 33133

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

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Registered Agent Signature: KEVIN IVENS

Article VI

The name and address of the incorporator is:

CARL A. SPATZ
3400 S.W. THIRD AVENUE

MIAMI, FLORIDA 33145

Incorporator Signature: CARL A. SPATZ

Article VII

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

Title: P, D
KEVIN IVENS
3011 ALAMANDA STREET
MIAMI, FL. 33133 US

Title: S, T
MARIANA CASTELLI
3011 ALAMANDA STREET
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

05/04/2006