

**Electronic Articles of Incorporation
For**

P06000126813
FILED
October 04, 2006
Sec. Of State
cblalock

LOVE BIRDS PET SHOP, 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:

LOVE BIRDS PET SHOP, INC

Article II

The principal place of business address:

11436 NW 93 CT
HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

11436 NW 93 CT
HIALEAH GARDENS, FL. US 33018

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:

BARBARA E FUERTES
11436 NW 93 CT
HIALEAH GARDENS, FL. 33018

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

P06000126813
FILED
October 04, 2006
Sec. Of State
cblalock

Registered Agent Signature: BARBARA E. FUERTES

Article VI

The name and address of the incorporator is:

BARBARA E. FUERTES
11436 NW 93 CT

HIALEAH GARDENS, FL 33018

Incorporator Signature: BARBARA E. FUERTES

Article VII

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

Title: P
LUIS E DIAZ
11436 NW 93 CT
HIALEAH GARDENS, FL. 33018 US

Title: VP
BARBARA E FUERTES
11436 NW 93 CT
HIALEAH GARDENS, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

10/04/2006