

**Electronic Articles of Incorporation
For**

P07000013848
FILED
January 31, 2007
Sec. Of State
clewis

MIAMI BIRDLAND PETSHOP, 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:

MIAMI BIRDLAND PETSHOP, INC.

Article II

The principal place of business address:

7111 WEST FLAGLER STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

7111 WEST FLAGLER STREET
MIAMI, FL. 33144

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:

500

Article V

The name and Florida street address of the registered agent is:

JUAN C NOVAS
7111 WEST FLAGLER STREET
MIAMI, FL. 33144

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

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Registered Agent Signature: JUAN C. NOVAS

Article VI

The name and address of the incorporator is:

JUAN C. NOVAS
7111 WEST FLAGLER STREET

MIAMI, FL 33144

Incorporator Signature: JUAN C. NOVAS

Article VII

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

Title: PRES
JUAN C NOVAS
7111 WEST FLAGLER STREET
MIAMI, FL. 33144

Title: VP
DIANA R DEL RIO
7111 WEST FLAGLER STREET
MIAMI, FL. 33144

Title: SEC
JUAN C NOVAS
7111 WEST FLAGLER STREET
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

01/30/2007