

**Electronic Articles of Incorporation
For**

P07000034428
FILED
March 16, 2007
Sec. Of State
ksaly

TOUCAN BIRDS & PET SUPPLIES, 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:

TOUCAN BIRDS & PET SUPPLIES, INC.

Article II

The principal place of business address:

880 SOUTH US HIGHWAY 1
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

4570 EVERGLADES STREET
PORT ST. JOHN, FL. US 32927

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:

5000

Article V

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

DEBORAH MCLAUGHLIN
4570 EVERGLADES STREET
PORT ST. JOHN, FL. 32927

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

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Registered Agent Signature: DEBORAH MCLAUGHLIN

Article VI

The name and address of the incorporator is:

BRIAN MCLAUGHLIN
4570 EVERGLADES STREET

PORT ST. JOHN, FL 32927

Incorporator Signature: BRIAN MCLAUGHLIN

Article VII

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

Title: P
BRIAN MCLAUGHLIN
4570 EVERGLADES STREET
PORT ST. JOHN, FL. 32927 US

Title: VP
DEBORAH MCLAUGHLIN
4570 EVERGLADES STREET
PORT ST. JOHN, FL. 32927 US

Article VIII

The effective date for this corporation shall be:

04/01/2007