

**Electronic Articles of Incorporation
For**

P07000055953
FILED
May 08, 2007
Sec. Of State
thampton

SCALES & WINGS, 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:

SCALES & WINGS, INC.

Article II

The principal place of business address:

18413 STERLING SILVER CIR
LUTZ, FL. US 33549

The mailing address of the corporation is:

PO BOX 426
LUTZ, FL. US 33548

Article III

The purpose for which this corporation is organized is:

AQUARIUM AND BIRD RETAIL STORE.

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:

RONALD F CARVER
18413 STERLING SILVER CIR
LUTZ, FL. 33549

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

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Registered Agent Signature: RONALD F CARVER

Article VI

The name and address of the incorporator is:

MICHAEL F. CARVER
PO BOX 426

LUTZ FL, 33548

Incorporator Signature: MICHAEL F. CARVER

Article VII

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

Title: PD
MICHAEL CARVER
PO BOX 426
LUTZ, FL. 33548 US

Title: VD
RONALD F CARVER
18413 STERLING SILVER CIR
LUTZ, FL. 33549 US

Article VIII

The effective date for this corporation shall be:

05/07/2007