

**Electronic Articles of Incorporation
For**

P07000105889
FILED
September 24, 2007
Sec. Of State
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TUMINELLO 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:
TUMINELLO EXOTICS INC.

Article II

The principal place of business address:
6801 YAMAHA LANE
POLK CITY, FL. 33868

The mailing address of the corporation is:
P.O. BOX 1365
POLK CITY, FL. 33868

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. RETAIL PET/EXOTIC ANIMAL

Article IV

The number of shares the corporation is authorized to issue is:
50

Article V

The name and Florida street address of the registered agent is:
MARC J TUMINELLO
6801 YAMAHA LANE
POLK CITY, FL. 33868

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

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Registered Agent Signature: MARC TUMINELLO

Article VI

The name and address of the incorporator is:

MARC TUMINELLO
6801 YAMAHA LANE

POLK CITY, FL 33868

Incorporator Signature: MARC TUMINELLO

Article VII

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

Title: P
MARC TUMINELLO
6801 YAMAHA LANE
POLK CITY, FL. 33868

Title: VP
KIM ALLAWAY
747 HOWARD AVE
AUBURNDALE, FL. 33823

Article VIII

The effective date for this corporation shall be:

09/24/2007