

**Electronic Articles of Incorporation
For**

P07000121797
FILED
November 08, 2007
Sec. Of State
rdunlap

BIRD ISLAND 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:

BIRD ISLAND PET SHOP INC

Article II

The principal place of business address:

255 NW 63RD AVE
MIAMI, FL. 33126

The mailing address of the corporation is:

255 NW 63RD AVE
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

OPERATE A RETAIL BIRD AND PET SHOP AND ANY AND ALL OTHER
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:

RAIMUNDO VIERA
255 NW 63RD AVE
MIAMI, FL. 33126

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

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Registered Agent Signature: RAIMUNDO VIERA

Article VI

The name and address of the incorporator is:

RAIMUNDO VIERA
255 NW 63RD AVE

MIAMI, FL 33126

Incorporator Signature: RAIMUNDO VIERA

Article VII

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

Title: PD
RAIMUNDO VIERA
255 NW 63RD AVE
MIAMI, FL. 33126 US

Title: SD
IVONNE E VIERA
255 NW 63RD AVE
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

11/09/2007