Electronic Articles of Incorporation For

P09000063290 FILED July 27, 2009 Sec. Of State jshivers

CANARY AND FINCH, 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:

CANARY AND FINCH, INC.

Article II

The principal place of business address:

3722 SW KARIN STREET PORT ST. LUCIE, FL. 34953

The mailing address of the corporation is:

3722 SW KARIN STREET PORT ST. LUCIE, FL. 34953

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO, THE BREEDING AND SALES, BOTH RETAIL AND WHOLESALE, OF CANARIES, FINCHES, PARROTS, AND ANY OTHER EXOTIC BIRDS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

CARMENZA MARQUEZ-MARTIN 3722 SW KARIN STREET PORT ST. LUCIE, FL. 34953 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARMENZA MARQUEZ-MARTIN

Article VI

The name and address of the incorporator is:

CARMENZA MARQUEZ-MARTIN 3722 SW KARIN STREET

PORT ST. LUCIE, FL 34953

Incorporator Signature: CARMENZA MARQUEZ-MARTIN

Article VII

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

Title: P CARMENZA MARQUEZ-MARTIN 3722 SW KARIN STREET PORT ST. LUCIE. FL. 34953

Article VIII

The effective date for this corporation shall be:

07/26/2009