

**Electronic Articles of Incorporation
For**

P09000089836
FILED
October 30, 2009
Sec. Of State
jshivers

EXOTIC BIRDS, 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:

EXOTIC BIRDS, INC.

Article II

The principal place of business address:

2040 NW 113 TERRACE
MIAMI, FL. 33167

The mailing address of the corporation is:

2040 NW 113 TERRACE
MIAMI, FL. 33167

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:

100

Article V

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

FRANCES L ABASCAL
2040 NW 113 TERR.
MIAMI, FL. 33167

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

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Registered Agent Signature: FRANCES ABASCAL

Article VI

The name and address of the incorporator is:

FRANCES L. ABASCAL
2040 NW 113 TERR.

MIAMI, FL 33167

Incorporator Signature: FRANCES ABASCAL

Article VII

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

Title: P
FRANCES L ABASCAL
2040 NW 113 TERRACE
MIAMI, FL. 33167 US

Title: VP
SUSAN L ABASCAL
1774 NW 114 STREET
MIAMI, FL. 33167 US

Title: DIR
JOSE A GONZALEZ
2040 NW 113 TERRACE
MIAMI, FL. 33167 US

Article VIII

The effective date for this corporation shall be:

11/01/2009