

**Electronic Articles of Incorporation
For**

P10000002557
FILED
January 08, 2010
Sec. Of State
jshivers

XOTIC BIRDS, CORP.

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:
XOTIC BIRDS, CORP.

Article II

The principal place of business address:
1070 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:
1070 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL. US 34983

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:
1,000

Article V

The name and Florida street address of the registered agent is:
MOHAMMED BALAAWI
1756 SW IMPORT DR.
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: MOHAMMED BALAAWI

Article VI

The name and address of the incorporator is:

MOHAMMED BALAAWI
1756 SW IMPORT DR.

PORT ST. LUCIE, FL 34953

Incorporator Signature: MOHAMMED BALAAWI

Article VII

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

Title: PD
MURAD A ISMAIL
4007 ALBERTA AVE.
PESADENA, MD. 21122 US

Title: VPD
MOHAMMED BALAAWI
1756 SW IMPORT DR.
PORT ST. LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

01/07/2010