

**Electronic Articles of Incorporation
For**

P11000050592
FILED
May 27, 2011
Sec. Of State
jshivers

EVERYTHING BIRD PET STORE, 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:

EVERYTHING BIRD PET STORE, INC.

Article II

The principal place of business address:

481 MARY ESTHER BLVD
MARY ESTHER, FL. 32569

The mailing address of the corporation is:

481 MARY ESTHER BLVD
MARY ESTHER, FL. 32569

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:

10000

Article V

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

CHRISTOPHER O MARSH
340 EAST MIRACLE STRIP PARKWAY
MARY ESTHER, FL. 32569

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

Registered Agent Signature: CHRISTOPHER O. MARSH

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Article VI

The name and address of the incorporator is:

THOMAS EALUM
481 MARY ESTHER BLVD

MARY ESTHER, FL 32569

Electronic Signature of Incorporator: THOMAS EALUM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
THOMAS EALUM
481 MARY ESTHER BLVD
MARY ESTHER, FL. 32569

Article VIII

The effective date for this corporation shall be:

05/22/2011