

**Electronic Articles of Incorporation
For**

P12000066402
FILED
July 31, 2012
Sec. Of State
jshivers

ILAN'S EXOTIC PET SHOP 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:

ILAN'S EXOTIC PET SHOP CORP.

Article II

The principal place of business address:

18803 NW 47TH PLACE
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

18803 NW 47TH PLACE
MIAMI GARDENS, FL. US 33055

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELL PARROTS, ANIMAL CAGES,
ANIMAL FOOD, ANIMAL MEDICINE, AND ACCESSORIES.

Article IV

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

1

Article V

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

JOEL MARTINEZ
18803 NW 47TH PLACE
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: JOEL MARTINEZ

Article VI

The name and address of the incorporator is:

JOEL MARTINEZ
18803 47TH PLACE

MIAMI GARDENS, FL 33055

Electronic Signature of Incorporator: JOEL MARTINEZ

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
JOEL MARTINEZ
18803 NW 47TH PLACE
MIAMI GARDENS, FL. 33055

Article VIII

The effective date for this corporation shall be:

07/27/2012