

**Electronic Articles of Incorporation
For**

P14000056591
FILED
July 01, 2014
Sec. Of State
sgilbert

PLANET EARTH AQUARIUM & 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:

PLANET EARTH AQUARIUM & BIRDS CORP

Article II

The principal place of business address:

3016 54TH AVE SOUTH
SAINT PETERSBURG, FL. 33712

The mailing address of the corporation is:

2761 64TH AVE SOUTH
SAINT PETERSBURG, FL. 33712

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:

JOSE ROSA
2761 64TH AVE SOUTH
SAINT PETERSBURG, FL. 33712

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

Registered Agent Signature: JOSE ROSA

Article VI

The name and address of the incorporator is:

JOSE ROSA
2761 64TH AVE SOUTH

SAINT PETERSBURG, FL. 33712

Electronic Signature of Incorporator: JOSE ROSA

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: AGEN
JOSE ROSA
2761 64TH AVE SOUTH
SAINT PETERSBURG,, FL. 33712

Article VIII

The effective date for this corporation shall be:

06/25/2014