

**Electronic Articles of Incorporation
For**

P14000059154
FILED
July 11, 2014
Sec. Of State
sgilbert

FINE FEATHERED FRIENDS, 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:

FINE FEATHERED FRIENDS, INC

Article II

The principal place of business address:

710 ROCK HILL AVENUE
DAVIE, FL. 33325

The mailing address of the corporation is:

710 ROCK HILL AVENUE
DAVIE, FL. 33325

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:

JEFFREY S ROZENBERG
710 ROCK HILL AVENUE
DAVIE, FL. 33325

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

Registered Agent Signature: JEFFREY S ROZENBERG

Article VI

The name and address of the incorporator is:

JEFFREY S ROZENBERG
710 ROCK HILL AVENUE

DAVIE, FL 33325

Electronic Signature of Incorporator: JEFFREY S ROZENBERG

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
JEFFREY S ROZENBERG
710 ROCK HILL AVENUE
DAVIE, FL. 33325

Title: VP
SHELLY ROZENBERG
8232 VIA DIVENETO
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

07/11/2014