

**Electronic Articles of Incorporation
For**

P19000005193
FILED
January 14, 2019
Sec. Of State
tscott

EXOTIC BIRDS 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:

EXOTIC BIRDS PET SHOP, CORP

Article II

The principal place of business address:

8051 WEST 24TH AVE
STE 12
HIALEAH, FL. 33016

The mailing address of the corporation is:

8051 WEST 24TH AVE
STE 12
HIALEAH, FL. 33016

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:

LUIS LEDESMA
8051 WEST 24TH AVE
STE 12
HIALEAH, FL. 33016

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

Registered Agent Signature: LUIS LEDESMA

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Article VI

The name and address of the incorporator is:

LUIS LEDESMA
8051 WEST 24TH AVE
STE 12
HIALEAH, FLORIDA, 33016

Electronic Signature of Incorporator: LUIS LEDESMA

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
LUIS LEDESMA
8051 WEST 24TH AVE STE 12
HIALEAH, FL. 33016 US

Title: VP
MERCEDES TUR GONZALEZ
8051 WEST 24TH AVE STE 12
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

01/11/2019