

9/12/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

1:30

((H95000010141)))

ELECTRONIC FILING SYSTEM

TO: DIVISION OF CORPORATIONS FROM: JUNGLE & FARM REPTILES INC.

1495 W. FLAGLER ST.

TALLAHASSEE, FLORIDA 32301

CONTACT: JAY STONMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H95000010141))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JUNGLE & FARM REPTILES INC.

FAX AUDIT NUMBER: H95000010141

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/12/1995

TIME REQUESTED: 13:30:13

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

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ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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95 SEP 12 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

69:03:01:00:00

PREPARED BY:  
B & L BUSINESS LEGAL  
141 NE 3rd AVE S.206  
MIAMI FL 33132  
KIVIAN NORONHA  
(305) 373-6001

ARTICLES OF INCORPORATION OF

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05 SEP 12 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: JUNGLE & FARM REPTILES INC.

With the principal place of business located at:

6450 IVES DAIRY RD #415  
NORTH MIAMI BEACH FL 33179

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

6450 IVES DAIRY RD #415  
NORTH MIAMI BEACH FL 33179

The name of the Initial Registered Agent of this corporation is:

DILSON PEIXOTO OLIVEIRA

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

DILSON PEIXOTO OLIVEIRA - PRESIDENT

#### ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

DILSON PEIXOTO OLIVEIRA  
6450 IVES DAIRY RD #415  
NORTH MIAMI BEACH - FL 33179

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

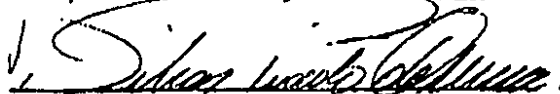
#### ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of SEPTEMBER of 1995

  
Incorporator

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STATE OF FLORIDA)  
 )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DILSON PEIXOTO OLIVEIRA

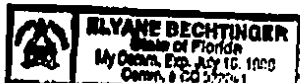
known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 8th day of SEPTEMBER, 1995.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



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CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That JUNGLE & FARM REPTILES INC, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed DILSON PEIXOTO OLIVEIRA

, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

JUNGLE & FARM REPTILES INC  
to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 8th day of SEPTEMBER, 19 95 .

  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9/29/95 11:39 AM  
FLORIDA DEPARTMENT OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33136- 0-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000010928))) DOCUMENT TYPE: BASIC AMENDMENT  
NAME: JUNGLE & FARM REPTILES INC.  
FAX AUDIT NUMBER: H95000010928 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 09/29/1995 TIME REQUESTED: 11:39:20  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Kunde  
02:11:20 09/29/95  
RECEIVED

H95000010 928

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

B&L Business  
141 NE 3rd AVE. + 206  
MIAMI, FL 33132  
(305) 378-6211  
Evian Noronja

JUNGLE & FARM BERTLES INC

PA5000070247

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

THE NEW VICE-PRESIDENT OF THE CORPORATION WILL BE:  
ERNESTO PACHON RIVERA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 9/28/95

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Signed this 28th day of SEPTEMBER, 1995.

JUNGLE & FARM REPTILES INC.  
(Corporation Name)

By 

(Chairman or any Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

DYLSON REIVOTO OLIVEIRA  
(Typed or printed name)

PRESIDENT - DIRECTOR  
(Title)

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