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1: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

2: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

3: <sup>SOUTH FLA</sup>FEATHERED FRIENDS, INC.

AUDIT NUMBER.....H96000013356

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 24, 1996

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FEATHERED FRIENDS, INC.  
REF: W96000020128

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Dana Calloway  
Document Specialist

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*Southern*

H96000013356

ARTICLES OF INCORPORATION

of

Southern Feathered Friends, Inc.  
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:  
(Principal) 9506 So. Red Road  
Southern Feathered Friends, Inc. MIAMI, FLORIDA 33156

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty Shares (50) of TEN Dollar(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: L. David Thomas  
Address: 24490 S.W. 120 Avenue  
City: Homestead State: FLORIDA Zip: 33032

Douglas W. Oesterle  
9506 S. Red Rd.  
Miami, FL 33156  
(305) 665.7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

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This corporation shall have ONE director 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 names and addresses of the initial director(s) of the corporation are as follows:

Name: L. DAVID THOMAS  
Address: 9506 SO. RED ROAD  
City: MIAMI State: FLORIDA Zip: 33156

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: L. DAVID THOMAS  
Address: 9506 SO. RED ROAD  
City: MIAMI State: FL Zip: 33156

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of Sept. 1996.

L. David Thomas (Seal)  
SIGN (Seal)  
SIGN

H96000013356

Certificate of Registered Agent

of:

H96000013356

Southern Feathered Friends, Inc.

Pursuant to Florida Statutes, Section 48.091 and 607.034,  
the following is submitted: The above Corporation, desiring  
to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation

at: 24490 S.W. 120 Avenue

Homestead, Florida 33032

has named: L. David Thomas

located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated Corporation at this place designated in this certificate  
I hereby accept to act in this capacity and agree to  
comply with the provisions of Florida law in keeping open  
said office.

[Signature]  
Registered Agent

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