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WILLIAMSON DIAMOND CATON

813 393 5458 P.01/04

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: WILLIAMSON, DIAMOND & CATON, P.A.
CONTACT: RICHARD P CATON
PHONE: (813)398-3600

ACCT#: 074403003061

FAX #: (813)393-5458

NAME: BIRD, JUNGLE, TROPICAL FISH & PET SUPPLIES,
AUDIT NUMBER.....H98000018137
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
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DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 SEP 30 PM 12: 08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BIRD, JUNGLE, TROPICAL FISH & PET SUPPLIES, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is Bird, Jungle, Tropical Fish & Pet Supplies, Inc., and its principal office address is: 11317 Starkey Road, Largo, Florida, 33773; and its mailing address is 11317 Starkey Road, Largo, Florida, 33773.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of this Corporation is C. Denise Ramaciare, 11317 Starkey Road, Largo, Florida, 33773.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less

RICHARD P. CATON, ESQUIRE
WILLIAMSON, DIAMOND & CATON, P.A.
7843 Seminole Boulevard
Seminole, Florida 33772
(727) 398-3600
SPN # 293010/FBN #347299

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than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
C. Denise Ramaciere	8155 Coachlight Circle Seminole, Florida 33772
Marco Ramaciere	8155 Coachlight Circle Seminole, Florida 33772

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
C. Denise Ramaciere	8155 Coachlight Circle Seminole, Florida 33772

ARTICLE 8: INDEMNIFICATION

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

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
30 day of Sept, 1998.

C. Denise Ramaciere
C. Denise Ramaciere-Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 30 day of Sept, 1998.

C. Denise Ramaciere
C. Denise Ramaciere, Registered Agent

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TALLAHASSEE, FLORIDA

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