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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 DEC 21 AM 11:22
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FLORIDA PROFIT CORPORATION OR P.A.
BIRDIE PAR CORP.

Certificate of Status	0
Certified Copy	1
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T. SMITH DEC 22 2000

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**ARTICLES OF INCORPORATION
OF**

BIRDIE PAR CORP.

The undersigned, acting as incorporator of BIRDIE PAR CORP. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE I. NAME

The name of the corporation is BIRDIE PAR CORP.

ARTICLE II. ADDRESS

The mailing address of the corporation is 4540 Oak Tree Court, Delray Beach, Florida 33445.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 625 North Flagler Drive, Suite 700, West Palm Beach, Florida 33401 and the name of the corporation's initial registered agent at that address is David E. Dreyer.

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are David E. Dreyer, 625 North Flagler Drive, Suite 700, West Palm Beach, Florida 33401.

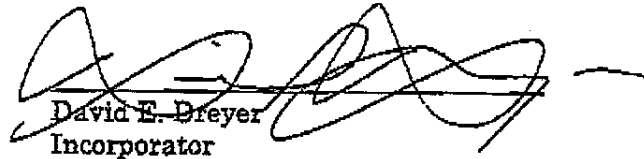
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 21st day of December, 2000.


David E. Dreyer
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

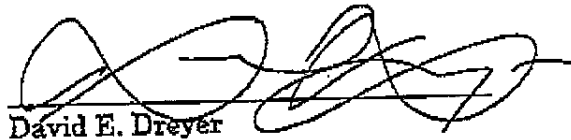
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That BIRDIE PAR CORP., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 625 North Flagler Drive, Suite 700, West Palm Beach, Florida 33401 has named David E. Dreyer as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 21st day of December, 2000.


David E. Dreyer

00 DEC 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED 12-21-00

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