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FORM 2 Letter of Intention to File Articles of Incorporation

LETTER OF INTENTION TO FILE ARTICLES OF INCORPORATION

08/26/02

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-09/12/02--01034--014
*****78.75 *****78.75

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of **Bird Urban Redevelopment Group Inc.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as **Bird Urban Redevelopment Group Inc.** is appreciated.

FILED
2002 SEP 27 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully,

Fernanda M. Jones Jr.

Fernanda M. Jones Jr./ Secretary

Name Mailing address

FERNANDA M. JONES JR., 10251 COMFORT CIR., ORLANDO, FL 32825

Handwritten scribbles

09 27 02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 16, 2002

FERNANDA M JONES
10251 COMFORT CIR
ORLANDO, FL 32825

SUBJECT: BIRD URBAN REDEVLEOPMENT GROUP INC.
Ref. Number: W02000026823

We have received your document for BIRD URBAN REDEVLEOPMENT GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 402A00052736

FILED
2002 SEP 27 PM 2:09
STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION
OF
BIRD URBAN REDEVELOPMENT GROUP INC.

ARTICLE ONE

The name of the corporation is **BIRD URBAN REDEVELOPMENT GROUP INC.**
10251 COMFORT CIR., ORLANDO, FL. 32825

ARTICLE TWO

The period of its duration is perpetual. " 2052

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. (**DEVELOPMENT OF LAND & HOUSING.**)

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **5000** of the par value of dollars (**\$1.00**) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$5000** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is **10251 COMFORT CIR., ORLANDO Florida**, and the name of its initial registered agent at such address is **FERNANDA M. JONES JR.**

ARTICLE SEVEN

The number of directors constituting the initial board of directors is (3), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Mailing address

FERNANDA M. JONES JR., 10251 COMFORT CIR., ORLANDO, FL. 32825

FERNANDA M. JONES III, 10251 COMFORT CIR., ORLANDO, FL. 32825

JAMES W. JONES JR., 12743 COLLEGE PARK WAY, EAST POINT, GA.

ARTICLE EIGHT

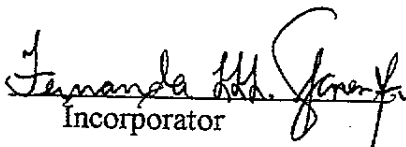
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name Mailing address

FERNANDA M. JONES JR., 10251 COMFORT CIR., ORLANDO, FL. 32825

(signed) 
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

Fernanda M. Jones

10251 Comfort Cir.
Orlando, Fl. 32825
(407) 277-6103
CDGI@MSN.COM

September 22, 2002

Florida Department of State
Secretary of State
Division of Corporations
C/O Tim Burch

Dear Friend,

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent. With the Corporate address being:

10251 Comfort Cir.
Orlando, Fl. 32825

Sincerely,

Fernanda M. Jones.

Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 SEP 27 PM 2:09

FILED