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02/20/04--01010--005 **78.75

FILE DATE
03/11/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 15 PM 12:50

604-7726

TS03/5/04

March 11, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

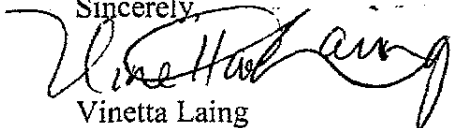
Dear Sir or Madam:

Enclosed, please find the original and one copy of Articles of Incorporation of **BIRDIE JOHNSON & COMPANY, INC.** This is an adjustment to a previous name of JJ & COMPANY, INC. A check in the amount of \$78.75 is already received by the Department of State. Please credit accordingly.

Please mail completed Articles to:

Vinetta Laing
645 NE 77 Street, #15
Miami, Florida 33138

Sincerely,



Vinetta Laing
President

Enclosures

/vl



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 24, 2004

VINETTA LAING
645 NE 77 ST #15
MIAMI, FL 33138

SUBJECT: JJ & COMPANY, INC.
Ref. Number: W04000007726

We have received your document for JJ & COMPANY, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 304A00012388

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
BIRDIE JOHNSON & COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is BIRDIE JOHNSON & COMPANY, INC. The mailing address is 645 N.E. 77th Street, #15, Miami, Fl 33138.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 645 N.E. 77th Street, #15, Miami, Fl 33138 and the name of the initial registered agent of this corporation at this address is Vinetta Laing.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Vinetta Laing
645 N.E. 77th Street, #15
Miami, Florida 33138

Junior Jerome Crawford
645 N.E. 77th Street, #15
Miami, Fl, 33138

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Vinetta Laing
645 N.E. 77th Street, #15
Miami, Fl 33138

ARTICLE IX - AMENDMENT

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

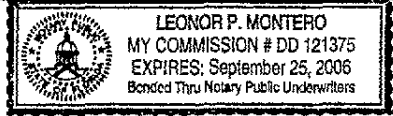
In witness whereof, the undersigned, subscribed has executed these Articles of Incorporation on this 11th day of March, 2004.

Vinetta Laing
Vinetta Laing, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Vinetta Laing, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 11th day of March, 2004.



Leonor P. Montero
Notary Public
State of Florida

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That BIRDIE JOHNSON & COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami, county of Dade, State of Florida, has named Vinetta Laing, located at 645 N.E. 77th Street, #15, Miami, Fl 33138 as its agent to accept service of process within this state.

Vinetta Laing
Vinetta Liang President
11th March, 2004

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Vinetta Laing
Registered Agent
March, 2004

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