

P96000049839

TRANSMITTAL LETTER

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

300001850373
06/11/96-01121-001
***122.50 ***122.50

SUBJECT: Bird Cage U.S.A. Inc.
(Proposed corporate name - must include suffix)

FILED OF STATE
SECRETARY OF CORPORATIONS
96 JUN 10 PM 6:05

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Ivette Singer
Name (printed or typed)

14410 SW 197 Ave.
Address

Miami Florida 33196
City, State & Zip

305-254-3932
Daytime Telephone number

~~6291-11243~~
ST
6/11

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bird Cage U.S.A. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14410 S.W. 197 AVE
Miami, Florida 33196.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jay D. Mallory.
14410 S.W. 197 Ave.
Miami, Florida 33196.

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ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

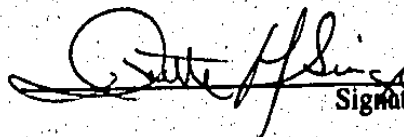
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ivette M. Singer, Jay D. Mallory, Rodney L. Naccarato
14410 S.W. 197 AVE
Miami, Florida 33196.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of June, 19 96.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Bind Cage U.S.A. Inc.

2. The name and address of the registered agent and office is:

Jay D. Mallory
(NAME)

14410 S.W. 197 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida, 33196
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jay D. Mallory
(SIGNATURE)

June 3rd, 1996
(DATE)