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A PROFESSIONAL ASSOCIATION

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CORAL GABLES, FLORIDA 33146

May 13, 2003

FEDERAL EXPRESS

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

**Re: *Bird Road Real Estate Investments, Inc. and
Bird Road Real Estate Investments, Ltd.***

Dear Gretchen:

Enclosed please find the following documents regarding the above-referenced corporations:

- Articles of Corporation of Bird Road Real Estate Investments, Inc.;
- Certificate of Limited Partnership of Bird Road Real Estate Investments, Ltd.;

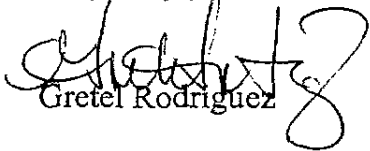
Please provide us with a certificate of Good Standing for Bird Road Real Estate Investments, Inc. and Bird Road Real Estate Investments, Ltd. and evidence of the filing of the enclosed documents by fax. Please send me the originals federal express for next day morning delivery.

We have enclosed a check in the amount of \$78.75 and a check in the amount of \$150.50. Should you require any further information, please do not hesitate to contact our offices.

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As always, thank you for your help in this matter.

Very truly yours,


Gretel Rodriguez

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
BIRD ROAD REAL ESTATE INVESTMENTS, LTD.**

The undersigned, pursuant to the provisions of Section 620.108 of the Florida Statutes,
hereby certify and swear in this Certificate of Limited Partnership to the following:

1. **NAME.**

The name of the Limited Partnership is:

BIRD ROAD REAL ESTATE INVESTMENTS, LTD.

2. **REGISTERED AGENT.**

The name and address of the Registered Agent for the Limited Partnership is:

A&P Registered Agent, Inc.
2450 S.W. 137th Avenue
Suite 221
Miami, Florida 33175

3. **GENERAL PARTNER.**

The name and business address of the general partner is as follows:

Bird Road Real Estate Investments, Inc. ✓
2460 S.W. 137th Avenue, Suite 238
Miami, Florida 33175

POB-53258

4. **MAILING ADDRESS.**

The mailing address for the Limited Partnership is as follows:

Bird Road Real Estate Investments, Ltd.
c/o A&P Registered Agent, Inc.
2450 S.W. 137th Avenue, Suite 221
Miami, Florida 33175

ALLAHASSEE, FLORIDA

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Document Prepared By:
Ivette Halphen Leon, Esq.
Florida Bar No.: 981834
Alayon & Associates, P.A.
2450 S.W. 137th Avenue, Suite 221
Miami, Florida 33175
(305) 221-2110

5. **PRINCIPAL BUSINESS ADDRESS.**

The principal business address for the Limited Partnership is as follows:

Bird Road Real Estate Investments, Ltd.
c/o Bird Road Real Estate Investments, Inc.
2460 S.W. 137th Avenue, Suite 238
Miami, Florida 33175

5. **DISSOLUTION DATE.**

The latest date upon which the Limited Partnership is to dissolve is May 9, 2053.

IN WITNESS WHEREOF, the General Partner has caused this Certificate of Limited Partnership to be executed at Miami, Florida, this 9th day of May, 2003.

Bird Road Real Estate Investments, Inc.

By: _____

Pedro Adrian, President

ACCEPTANCE

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts appointment as registered agent for Bird Road Real Estate Investments, Ltd., a Florida limited partnership, and accepts all obligations imposed on it as such under Florida law.

Executed this 9th day of May, 2003

By: _____

Ivette Halphen Leon, Esq., President
A&P Registered Agent, Inc.

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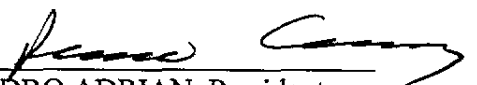
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STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

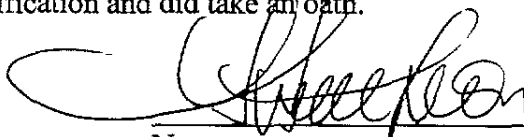
The undersigned General Partner of Bird Road Real Estate Investments, Ltd. (the "Limited Partnership"), being duly sworn, deposes and says:

The total capital contributions of the limited partners of the Limited Partnership through this date is NINE THOUSAND DOLLARS (\$9,000), and the anticipated future capital contributions of the limited partners to the Limited Partnership is not yet known or zero dollars (\$0).

Bird Road Real Estate Investments, Inc.

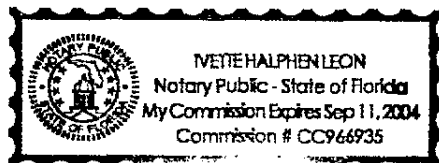
By: 
PEDRO ADRIAN, President

The foregoing instrument was subscribed and sworn to before me by PEDRO ADRIAN, President of Bird Road Real Estate Investments, Inc., on behalf of Bird Road Real Estate Investments, Ltd. this 10th day of May, 2003. He is personally known to me or has produced his Florida Driver's License as identification and did take an oath.



Name:
Notary Public
State of Florida at Large

My Commission Expires:



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