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To:

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00 MAR -3 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BIRD REHABILITATION CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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MAR-02-2000 17:37

EMPIRE CORP

305 541 3770 P.02/06

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ARTICLES OF INCORPORATION
OF
BIRD REHABILITATION CENTER, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

BIRD REHABILITATION CENTER, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

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James D. Payer, Esquire
Fla Bar #0081541
PAYER & TWOMBLY, P.A.
1999 SW 27 th Avenue
Miami, FL 33145
(305)854-4442

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TALLAHASSEE, FLORIDA

H000000009621**ARTICLE IV****CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of 01/100 (\$.01) Dollar per share.

ARTICLE V**REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE**

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JAMES D. PAYER
c/o PAYER & TWOMBLY, P.A.
1999 SW 27th Avenue, 2nd Floor
Miami, Florida 33145

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI**BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

H000000009621**ARTICLE VII****INITIAL DIRECTOR**

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The name of the Initial Directors of this Corporation and his/their street address(es) are:

CESAR CARBALLO
c/o PAYER & TWOMBLY, P.A.
1999 SW 27th Avenue, 2nd Floor
Miami, Florida 33145

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

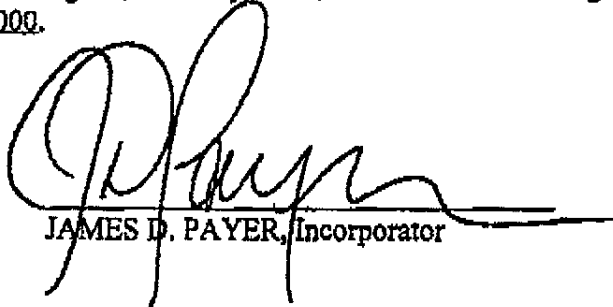
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JAMES D. PAYER, ESQUIRE
c/o PAYER & TWOMBLY, P.A.
1999 SW 27th Avenue, 2nd Floor
Miami, Florida 33145

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this March 2, 2000.



JAMES D. PAYER, Incorporator

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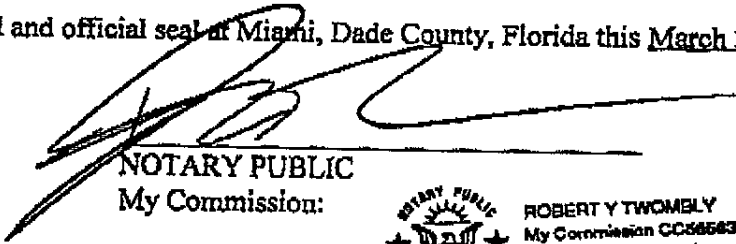
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STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared JAMES D. PAYER, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this March 2, 2000.


NOTARY PUBLIC
My Commission:



ROBERT Y TWOMBLY
My Commission CC665636
Expires Jun. 23, 2000

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

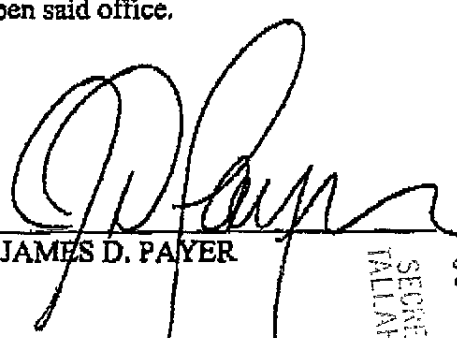
Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance
with said Act:

That BIRD REHABILITATION CENTER, INC., desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in the Article of Incorporation at
Miami-Dade, County of Dade, State of Florida, has named JAMES D. PAYER, PAYER &
TWOMBLY, P.A., 1999 SW 27th Avenue, 2nd Floor, Miami, 33145 County of Miami-Dade,
State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

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

Dated this March 2, 2000.


JAMES D. PAYER

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TALLAHASSEE, FLORIDA

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