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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BIRDSONG, INC.

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**ARTICLES OF INCORPORATION
OF
BIRDSONG, INC.**

**ARTICLE I
Name**

The name of the corporation is Birdson, Inc.

**ARTICLE II
Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III
Principal Office and Mailing Address**

The principal place of business of the corporation is at 1161 Admiral Walk, Vero Beach, Florida 32963. The mailing address of the corporation is the same as the physical address.

**ARTICLE IV
Registered Office and Registered Agent**

The initial registered office is at 1161 Admiral Walk, Vero Beach, Florida 32963. The name of the initial registered agent at that address is Thomas N. Birdsong.

**ARTICLE V
Authorized Shares**

The corporation is authorized to issue 1000 shares of common stock.

**ARTICLE VI
Directors**

The initial board of directors shall consist of two members. The names and addresses of the first board of directors are: Thomas N. Birdsong, 1161 Admiral Walk, Vero Beach, Florida and Sally A. Birdsong, 1161 Admiral Walk, Vero Beach, Florida.

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ARTICLE VII
Incorporators

The name of the incorporator is: Thomas N. Birdsong, Vero Beach, Florida, 32968.

IN WITNESS WHEREOF, I have executed these articles of incorporation this
3rd day of August, 2000.


Thomas N. Birdsong

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**CERTIFICATION OF DESIGNATION
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 Birdsong, Inc.
2. The name and address of the registered agent and office is:

Thomas N. Birdsong
1161 Admiral Walk, Vero Beach, Florida 32963

Thomas N. Birdsong Date: 8/3/00
Thomas N. Birdsong

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE HEREIN DESIGNATED, 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.

Thomas N. Birdsong Date: 8/3/00
Thomas N. Birdsong

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