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A & A LEGAL SERVICE

Alice J. Byrd  
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Haverhill, FL 33417  
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Department of State  
Division of Corporations  
P. O. 6327  
Tallahassee, FL 32314

200003369752--3  
-08/23/00--01075--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Monroe;s Exotic Feathers, Inc..

Enclosed is an original and one copy of Articles of Incorporation and a check for \$70.00 for the filing fee.

Please return the copy to me with the filing date stamped on it..

Alice J. Byrd, CLA

FILED  
00 AUG 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

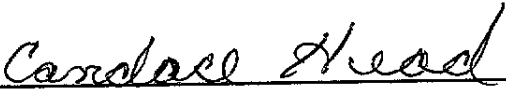
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**ARTICLES OF INCORPORATION  
OF  
MONROE'S EXOTIC FEATHERS, INC.**

**FILED**  
00 AUG 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Monroe's Exotic Feathers, Inc.
  2. The principal place of business and mailing address of the corporation is:  
17254 31st Road, North, Loxahatchee, FL 33470
  3. The corporation shall have the authority to issue 100 shares of stock.
  4. The registered agent of the corporation is Candace Head and the registered street address is 17254 31st Road, North, Loxahatchee, Florida 33470
  5. The initial Board of Directors shall have two members whose names and addresses are as follows: Candace Head, 17254 31st Road, North, Loxahatchee, FL 33470 and Joshua Dawson, 2424 Cottage Place, Greensboro, NC 27455
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Candace Head whose street address is 17254 31st Road, North, Loxahatchee, FL 33470.

Dated August 17, 2000

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named registered agent 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 am familiar with and accept the obligations of my position as registered agent.

Dated August 17, 2000

  
\_\_\_\_\_  
Registered Agent