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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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00 OCT 13 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BIRDMAN OF ALCATRAZ, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION
OF

BIRDMAN OF ALCATRAZ, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BIRDMAN OF ALCATRAZ, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: SALE OF BIRDS, ACCESORIES AND SUPPLIES, and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

3723 NW 80th STREET
MIAMI, FL 33147

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

BIRDMAN OF ALCATRAZ, INC. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

CARLOS SARMIENTO 3723 NW 80th STREET
MIAMI, FL 33147

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation are:

CARLOS SARMIENTO	PRESIDENT/SECRETARY/TREASURER	SHARES	VALUE
3723 NW 80th STREET		100	\$100.00
MIAMI, FL 33147			

The undersigned has executed these Articles of Incorporation on this 13rd day of October, 2000


PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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.

The name of the corporation is: BIRDMAN OF ALCATRAZ, INC.

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

CARLOS SARMIENTO
3723 MW 80th STREET
MIAMI, FL 33147

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative o keeping open said office.


CARLOS SARMIENTO
REGISTERED AGENT

DATE: 10/13/2000

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TALLAHASSEE, FLORIDA

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