

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

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1.) The Mega Bird Store, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
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4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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**ARTICLES OF INCORPORATION
OF
THE MEGA BIRD STORE, INC.**

ARTICLE I - NAME

The name of the corporation is THE MEGA BIRD STORE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five thousand (5,000) shares at \$.10 par value, common stock, which shall be designated "Common Shares". Four Thousand (4000) shares shall be issued initially and one thousand (1000) shares shall be held as outstanding Common Shares.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the issued Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 34 Corriente Street, Merritt Island, Florida 32952, and the name of the initial registered agent of this corporation at that address is: Patricia Weeks.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Patricia Weeks of 34 Corriente Street, Merritt Island, Florida 32952 and Frances Houston of 465 Melody Lane, Merritt Island, Florida 32953.

ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 34 Corriente Street, Merritt Island, Florida 32952, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these Articles are: Patricia Weeks of 34 Corriente Street, Merritt Island, Florida 32952 and Frances Houston of 465 Melody Lane, Merritt Island, Florida 32953.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14 day of February, 2001.

Patricia K. Weeks
Patricia Weeks
34 Corriente Street
Merritt Island, FL 32952

Frances J. Houston
Frances Houston
465 Melody Lane
Merritt Island, FL 32953

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 14th day of Feb., 2001, by Patricia Weeks, who is personally known to me or who has produced FL.Driv. Lic. as identification.

Shelley D. Van Gundy
Shelley D. Van Gundy, State of Florida
MY COMMISSION # CC 964010
EXPIRES: September 16, 2004
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 14th day of Feb, 2001, by Frances Houston, who is personally known to me or who has produced FL.Driv. Lic. as identification.

Shelley D. Van Gundy
Shelley D. Van Gundy, State of Florida
MY COMMISSION # CC 964010
EXPIRES: September 16, 2004
Bonded Thru Notary Public Underwriters

Shelley D. Van Gundy
Notary Public, State of Florida

Having been named as registered agent and 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 the 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: 2-14-2001

Patricia Weeks
Patricia Weeks
34 Corriente Street
Merritt Island, FL 32952