

PD1000022390

MITCHELL A. SILVER & CO., P.C.  
Accountants and Tax Consultants  
P.O. BOX 223592  
HOLLYWOOD, FLORIDA 33022-3592

Mitchell A. Silver, M.S. Taxation  
Enrolled to Practice Before the I.R.S.

Telephone  
(954) 922-0886  
Fax (954) 927-8766

February 22, 2001

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
New Filings Section

700003790047--2  
-02/28/01--01096--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Byrd House Basket Inc.

Dear Madam,

Enclosed please find our check for \$ 122.50.  
Please process this application, for a new Corporation.  
Thankyou for your help.

Very truly yours,

Mitchell A. Silver



FILED  
01 FEB 28 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-2-01

ARTICLES OF INCORPORATION  
OF

BYRD HOUSE BASKET INC.  
P.O.BOX 223592  
HOLLYWOOD, FL 33022-3592

FILED  
01 FEB 28 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

BYRD HOUSE BASKET INC.

The principal place of business of this corporation shall be:

221 SW 6 AVE, HALLANDALE, FL 33009

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of the corporation shall be: 221 SW 6 AVE

HALLANDALE, FL. 33009

and the name of the initial registered agent of the corporation at that address is: JOAN BYRD

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII, OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOAN BYRD

221 SW 6 AVE

HALLANDALE, FL 33009

ARTICLE VIII, SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:

JOAN BYRD

221 SW 6 AVE

HALLANDALE, FL 33009

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 22<sup>nd</sup> of February       , 2001       .

Joan Byrd

(SEAL)

FILED  
01 FEB 28 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF Broward       

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of February, 2001.

Fredda A. Silver

NOTARY PUBLIC

My commission expires:



Fredda A. Silver  
MY COMMISSION # CC698359 EXPIRES  
March 22, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby accept my appointment as registered agent.

Joan Byrd 2/22/01  
REGISTERED AGENT ( JOAN BYRD )