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

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
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FLORIDA PROFIT CORPORATION OR P.A.

MARSHA'S AVIAN CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (2)
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

of MARSHA'S AVIAN CENTER, INC.  
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

- Article 1: Name of the Corporation: MARSHA'S AVIAN CENTER, INC.  
Address of the Corporation: 3200 Bayfield St.  
Cocoa, FL 32926
- Article 2: DURATION: Term of existence of the corporation is perpetual.
- Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.
- Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7500.  
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

- Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

3200 Bayfield St. Cocoa, FL 32926  
and the name of the initial registered agent at such address is Marsha R. Witt

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation: Marsha R. Witt 3/20/01  
Signature of Registered Agent Date

- Article 6: The board of directors are as follows:  
The name and address of the Initial Director: (All persons listed after the first are additional directors)  
1. Marsha R. Witt 3200 Bayfield St. Cocoa, FL 32926

- Article 7: The Name and address of the incorporator is:  
Marsha R. Witt 3200 Bayfield St. Cocoa, FL 32926

In witness whereof I have subscribed my name

Marsha R. Witt  
Signature of Incorporator

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