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CHICAGO OFFICE

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Division of Corporations

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Florida Department of State
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Account Name : CORPORATE CREATIONS CHICAGO, L.L.C
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

The Blue Parrot, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
The Blue Parrot, Inc.

Article II. Address

The Corporation's mailing address is:
The Blue Parrot, Inc.
c/o Dave K. Roy
440 Columbia Drive #300
West Palm Beach FL 33409

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Dave K. Roy
440 Columbia Drive #300
West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Dave K. Roy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Chicago IL 60657
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 12, 2001.



CORPORATE CREATIONS CHICAGO L.L.C.
Brian R. Fons President

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

The Blue Parrot, Inc.

REGISTERED AGENT/OFFICE:

Dave K. Roy
440 Columbia Drive #300
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVE K. ROY
by B.R. Fons as attorney-in-fact

Date: April 12, 2001

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