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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

birdie brokers, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 16 2001

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ARTICLES OF INCORPORATION
OF
BIRDIE BROKERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BIRDIE BROKERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3134 N.E. 9TH STREET
FT LAUDERDALE, FL 33304
ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$.0001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOHN CHARLES FELTMAN
3134 N.E. 9TH STREET
FT LAUDERDALE, FL 33304

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOHN CHARLES FELTMAN
3134 N.E. 9TH STREET
FT LAUDERDALE, FL 33304

The undersigned has (have) executed these Articles of Incorporation this 14TH day of MAY, 2001.

John Charles Felman 5/15/01
SIGNATURE & TITLE DATE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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.

1. The name of the corporation is:

BIRDIE BROTHERS, INC.

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

JOHN CHARLES FELTON
3134 N.E. 9TH STREET
FT. LAUDERDALE, FL. 33304

SIGNATURE *John C. Felton*
(corporate officer)

TITLE *Pres*

DATE *5/15/01*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *John C. Felton*

DATE *5/15/01*

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