

PO1000048896

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject Bird Homes, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$78.75
Filing Fee
& Certified Copy

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate
(ADD'L COPY REQ'D)

FROM:	Nellie Akalp	400004193404-9
	30141 Agoura Road, Suite 205	-05/10/01-01085-010
	Agoura Hills, California 91301	*****78.75 *****78.75

FILED
01 MAY 10 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

G. BULLOCK MAY 16 2001

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ARTICLES OF INCORPORATION
OF
Bird Homes, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Bird Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3401 West St. John Street
Tampa, Florida 33607

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at 1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Antonio Rodriguez
3401 St. John Stret
Tampa, Florida 33607

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nellie Akalp
Nellie Akalp, Incorporator

5/11/01
Date

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 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.

Antonio Rodriguez
Antonio Rodriguez, Registered Agent

05-07-01
Date