CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPARATION

The undersigned incorporator(s), for the purpose 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 Florida Birds International, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 12241 Garden Lake Circle, Odessa, Florida 33556

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares

ARTICLE IV INITIAL REGESTERED AGENT & STREET ADDRESS

The name and address of the initial Registered Agent is: John C Paolillo, 1599 Braemoor Lane Dunedin, Florida, 34669

ARTICLE V INCORPRATOR(S)

The name(s) and street address of the incorporator to these Articles of Incorporation: Donald Warner 12241 Garden Lake Circle, Odessa, Florida 33556

The undersigned incorporator has executed these Articles of Incorporation this 19th day of October, 2001

Signature

OI OCT 23 AM 9: 21 SECRETARY OF STATE

Certificate of Designation of 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: Florida Birds International, Inc.
- 2. The name and address of the registered agent and office is:

John Paolillo 1599 Braemoor Lane Dunedin, Florida 34698

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 of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature.

10/18/01

OI OCT 23 AM 9: 21
SECRETARY OF STATE
AHASSEE, FLORID