

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -9 PM 3:06

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

SUBJECT:

Carlos Beebe Bird Inc
(Proposed corporate name - must include suffix)

500004762195--3
-01/09/02--01035--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Carlos R. Diaz
Name (Printed or typed)

3364 SW 154 ct
Address

Miami FL 33185
City, State & Zip

(786) 457-5516
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CHESSEB JAN 14 2001

ARTICLES OF INCORPORATION

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:

CARLOS EXOTIC BIRD, INC

ARTICLE II : PRINCIPAL OFFICE

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

3364 SW 154 CT
MIAMI, FL 33185

ARTICLE III : SHARES

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

100 SHARES

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

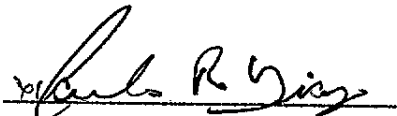
The name and Florida street address of the initial registered agent are:

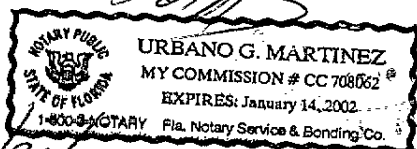
CARLOS R DIAZ
3364 SW 154 CT
MIAMI, FL 33185

ARTICLE V : INCORPORATOR

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

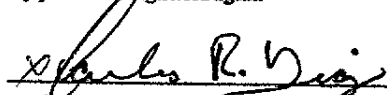
CARLOS R DIAZ (PRESIDENT)
3364 SW 154 CT
MIAMI, FL 33185

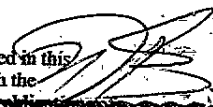
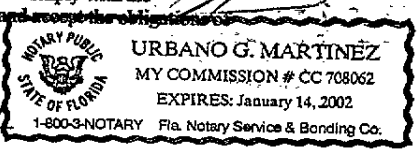

Signature/Incorporator



12/29/01
Date

(An additional article must be added if an effective date is requested).

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.


Signature/ Registered Agent



12/29/01
Date

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