

TRANSMITTAL LETTER

P02000023198

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

SUBJECT: Bird-Cage Outlet Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005000609--8
-02/25/02--01046--010
*****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: ANA M. Perez
Name (Printed or typed)

7947 W. 15 AVE
Address

HIWEEAH FL 33014
City, State & Zip

305 821-9858 / 305 793-8351
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 25 PM 1:25

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

F. CHESSEB FEB 2 8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~BIRD CAGE OUTLET INC.~~

BIRD CAGE WAREHOUSE OUTLET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7947 W 15 AVE
HIALEAH FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

" PROFESSIONAL CORPORATION "

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

OCTAVIO A. DESCALZO, PRESIDENT
RODOLFO P. PEREZ, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

ANA M. PEREZ
7947 W 15 AVE
HIALEAH FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANA M. PEREZ

7947 W 15 AVE HIALEAH FL 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ana M. Perez
Signature/Registered Agent

2/17/02
Date

Ana M. Perez
Signature/Incorporator

2/19/02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 25 PM 1:25